

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000023107 3)))



H170000231073ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : AKERMAN LLP - MIAMI

Account Number : 075471001363

Phone : (305) 374-5600

Fax Number

: (305)374-5095

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:			 		

FLORIDA PROFIT/NON PROFIT CORPORATION YANA A. RODDENBERRY, D.P.M., P.A.

Certificate of Status	0		
Certified Copy	1		
Page Count	03		
Estimated Charge	\$78.75		

V HERRING JAN 2 6 2017

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

(BH70000231073)))

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

YANA A. RODDENBERRY, D.P.M., P.A.

in compliance with the Florida Business Corporation Act and the Professional Service Corporation Act

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: YANA A. RODDENBERRY, D.P.M., P.A.

ARTICLE 11 - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: 6000 Leonardo Street, Coral Gables, Florida 33146.

ARTICLE III - PURPOSES:

The purposes for which the corporation is organized are as follows:

- (1) To engage in the practice of podiatric medicine and to provide medical services incident thereto.
- (2) To transact and engage in any and all business and activities for which professional service corporations may be organized and in which they may be engaged under Florida Law.
- (3) To do everything necessary, proper or convenient for the accomplishment of such purposes, and to do every other act incidental thereto which is lawfully permitted.

ARTICLE IV - SHARES:

The number of shares of stock is: One thousand (1,000) shares of common stock with a par value of \$0.001 per share.

ARTICLE V - REGISTERED AGENT:

The name and Florida street address of the registered agent is: Yana A. Roddenberry, D.P.M., 6000 Leonardo Street, Coral Gables, Florida 33146.

ARTICLE VI - INCORPORATOR:

The name and street address of the incorporator is: Yana A. Roddenberry, D.P.M., 6000 Leonardo Street, Coral Gables, Florida 33146.

ARTICLE VII - EFFECTIVE DATE:

The effective date of incorporation shall be upon the filing of the Articles of Incorporation.

(((H170000231073)))

{40546978;1}

2017/01/25 14:05:21

(((H17000023107 3)))

<u>ARTICLE VIII - INDEMNIFICATION</u>:
The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

The undersigned incorporator has executed these Articles of incorporation this 24th day of January, 2017.

Yana A. Roddenberry, D.P.M. Incorporator

FILED

2017 JAN 25 AM II: 46

(((H170000231073)))

SELICI LA MY CH STATE TALL AHASSEE, FLORIDA 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

YANA A. RODDENBERRY, D.P.M., P.A.

2. The name and address of the registered agent and office is:

Yana A. Roddenberry, D.P.M. 6000 Leonardo Street Coral Gables, Florida 33146

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

Yana A. Roddenberry, D.P.M.