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June 15, 2017

PETER A. ALEXANDER, P.A. 7139 THIRD AVENUE SOUTH ST. PETERSBURG, FL 33707 US

SUBJECT: THOMAS A. NAKAGAWA, M.D., P.A.

Ref. Number: W17000050160

We have received your document for THOMAS A. NAKAGAWA, M.D., P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

JUAN A REYES Regulatory Specialist II

Letter Number: 217A00012141

PLEASE SEE ARTICLE #7

17 JUN 26 PH I2: 33

BUREAU OF COMMERCIAL INFORMATION SERVICES



## **ALEXANDER & ASSOCIATES**

Financial Consultants

PETER A. ALEXANDER, P.A. 7139 Third Avenue, South St. Petersburg, Florida 33707 Tel/fax: (727) 347-0160

June 23, 2017

Corporate Records Bureau Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: Thomas A. Nakagawa, M.D., P.A,

Gentlemen:

Pursuant to your letter dated June 15, 2017 please find corrected

- 1. Original of certificate of Incorporation and Resident Agent Certificate; and your statement acknowledging receipt of
- 2. Check number 5833 in the amount of \$87.50 representing the necessary fees and certified copy of certificate;
- 3. Copy of your letter with my notations.

Thank you for your anticipated courtesy and cooperation.

Very truly yours,

PETER A. ALEXANDER, P.A

la:pa encl.

## **ARTICLES OF INCORPORATION**

BY THESE ARTICLES OF INCORPORATION, the subscriber form a corporation under Florida law.

- 1. **NAME.** The name of the company is: Thomas A. Nakagawa, M.D., P.A..
- PRINCIPAL ADRESS. 123 27th Avenue, N. St. Petersburg, FL. 33704
- 3. **NATURE OF BUSINESS.** The corporation is organized to engage in the practice of the profession of medicine. The corporation may transact any and all business permitted under the laws of the United States or this State or both.
- 4. <u>CAPITAL STOCK.</u> The corporation is authorized to issue 1000 shares of common stock. The Board of Directors may dispose of the authorized but un-issued stock from time to time.
- 5. **INITIAL CAPITAL.** The Company will begin business with capital of \$1000.00.
- 6. **TERM**. The corporation shall exist perpetually.
- 7. **REGISTERED OFFICE ADDRESS**. The registered address of the corporation in Florida is: 123 27th Avenue, N., St. Petersburg, Florida 33704, it may be changed to any other location in Florida by the Board of Directors from time to time. The Registered Agent at this address is Thomas A. Nakagawa
- 8. **DIRECTORS.** The corporation shall have (2) directors initially. The number may change from time to time by the stockholders.
- 9. **INITIAL DIRECTOR.** The name and street address of each member of the first member meeting is:

Thomas A. Nakagawa 123 27<sup>th</sup> Avenue, N. St. Petersburg, FL. 33704

10. OFFICERS. The name of the initial officers of the Company are

Thomas A. Nakagawa Laurie S. Nakagawa President Secretary/Treasurer 11. <u>SUBSCRIBER</u>. The name and street address of each subscriber to these Articles of Incorporation is:

Thomas A. Nakagawa 123 27<sup>th</sup> Avenue, N. St. Petersburg, FL. 33704

- 12. **ORGANIZATION.** The subscriber or his assignee shall organize the Company after the approval of these Articles of Incorporation by the Department of State and shall adopt initial bylaws for the corporation.
- 13. **BYLAWS.** After adoption of the initial bylaws under the preceding article, bylaws may be adopted, amended or repealed by the stockholders of the corporation. The Board of Directors may adopt bylaws, subject to the stockholders' approval at their next ensuing meeting, but the bylaws adopted by the Board of Directors shall not conflict with those adopted by the stockholders.
- 14. **REGISTER RESIDENT AGENT.** The Company designates Thomas A. Nakagawa, as its agent to accept service of process within this State.
- 15. **STOCK RESTRICTIONS.** By agreement, the stockholders and the corporation may restrict or limit the sale or transfer, or both, of stock of the corporation, grant preemptive rights of the purchase to each other and prescribe the terms and limitations of the rights, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws may provide for the transfer on the corporate books in conformity with the agreement.
- 16. CONFLICT OF INTEREST. No transaction between the corporation and one or more directors or officers or between this corporation and any other corporations, from or from an association in which one or more of the directors or officers of this corporation are directors or officers or are financially interested shall be either void or voidable because the director or officer concerned is present at the meeting of the Board of Directors, or a committee of it, that authorized or approves the transaction or that his vote is counted for the authorization or approval of the transaction or for a quorum if the common directorship, office holding or financial interest is disclosed or known to the Board of Directors or committee.

DATED This / Day of June 2017

Thomas X. Nakagawa STATE OF FLORIDA

**COUNTY OF PINELLAS** 

The forgoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_\_ 2017, by Thomas A. Nakagawa, as president of the Thomas A. Nakagawa, M.D., P.A., a Florida corporation, on behalf of the corporation and he is personally known to me (or \_\_\_\_\_ has produced as identification).

**Notary Public** 

CHARLES MCCLUSKEY MY COMMISSION & FF 124285 EXPIRES: May 18, 2018 Bonded Thru Budget Notary Services

Printed name State of Florida at Large (Seal) My Commission Expires

## **CONSENT OF RESIDENT AGENT**

HAVING BEEN NAMED to accept service of process for this corporation at the place designated in the foregoing Articles, the undersigned accepts the designation.

Thomas A. Nakagawa