

PI8000027820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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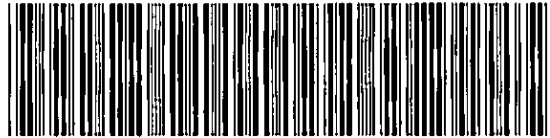
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T. SCHROEDER

MAR 27 2018
T SCHROEDER

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.Incserv.com
e-mail: info@incserv.com



ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 3/26/2018

PRIORITY Routine

OUR REF # (Order ID#) 639225

ORDER ENTITY

BOEHM MEDICAL, P.A.

PLEASE PERFORM THE FOLLOWING SERVICES:

BOEHM MEDICAL, P.A. (FL)

New corp filing

NOTES:

\$70.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "M" or "W".

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**ARTICLES OF INCORPORATION
OF
BOEHM MEDICAL, P.A.**

The undersigned, being duly licensed to practice medicine under the laws of the State of Florida, desiring to organize a professional service corporation for the purposes hereinafter stated, pursuant to the laws of the State of Florida, hereby certifies as follows:

ARTICLE I
Name

The name of this professional service corporation is BOEHM MEDICAL, P.A.

ARTICLE II
Principal Office

The principal office for BOEHM MEDICAL, P.A. is located at 8256 NW 127th Lane, Parkland, Florida 33076.

ARTICLE III
Purpose

The general nature of the professional services to be rendered by this professional service corporation shall be: (i) to engage in every phase and aspect of the practice of medicine, (ii) to invest the funds of this professional services corporation in real estate, mortgages, stocks, bond, or any other type of investment, (iii) to own real and personal property necessary for the rendering of professional services, and (iv) to exercise all of the powers which are now or which may hereafter be conferred upon similar professional service corporations by the laws of the State of Florida.

ARTICLE IV
Stock/Shares

The maximum number of shares of stock which this professional service corporation is authorized to have outstanding at any time is ten thousand (10,000) Shares of Common Stock, each share having a par value of one cent (\$0.01).

ARTICLE V
Directors

This professional services corporation shall have one (1) Director initially. The number of Directors may be increased or diminished, from time to time, by Bylaws adopted by the Shareholders, but shall never be less than one (1). The name and street address of the initial member of the Board of Directors are:

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<u>Name</u>	<u>Street Address</u>
Kevin M. Boehm, DO	8256 NW 127 th Lane Parkland, Florida 33076

The aforesaid Director shall continue to serve until the first Annual Meeting of the Shareholders or until his successor is elected and has qualified, or until his earlier resignation, removal from office or death.

ARTICLE VI
Initial Registered Office and Agent

The name of the initial registered agent of this professional service corporation is PAUL A. GARCIA, P.A., and the street address of the initial registered office of this professional service corporation is 135 San Lorenzo, Suite 660, Coral Gables, Florida 33146.

ARTICLE VII
Incorporator

The name of the person signing these Articles of Incorporation is Kevin M. Boehm, DO, and his street address is 8256 NW 127th Lane, Parkland, Florida 33076.

ARTICLE VIII
Existence

This professional service corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with, and accepted by, the Florida Department of State.

ARTICLE IX
Stock Transferability

No Shareholder of this professional service corporation may sell or transfer his or her shares in this professional service corporation except to another individual who is eligible to be a shareholder of a professional medical service corporation within the laws of the State of Florida, and then the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. The shareholders of this professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of this professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of this professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and

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STATE OF FLORIDA
DEPARTMENT OF STATE

details, of the disposition shall be determined by the shareholders of this professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provision unless the existence of the restrictive provisions is plainly noted on the certificate evidencing the ownership of such stock.

ARTICLE X
Stock Ownership

Only individuals who legally qualified to practice medicine in the State of Florida may become Shareholders, Officers or Directors of this professional service corporation. The Board of Directors shall require any Shareholder, Officer, or Director of this professional service corporation, who has been rendering professional medical services to the public and who becomes legally disqualified to render such professional medical services within the State of Florida, to sever all employment with, and financial interest in, this professional service corporation forthwith.

ARTICLE XI
Bylaws

The Bylaws of this professional service corporation may be created, amended or changed by the Shareholders or Directors at any regular or special meeting duly held.

ARTICLE XII
Indemnification

This professional service corporation shall indemnify any Officer or Director or any former Officer or Director, to the fullest extent permitted by law.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of state constitutes a third degree felony as provided for in Fla. Stat., Section 817.155.

Dated as of the 21 day of March, 2018.

Kevin M Boehm, DO

Kevin M. Boehm, DO, Incorporator

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JANET A. GIBSON

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties as Registered Agent.

Dated as of the 20th day of March, 2018.

PAUL A. GARCIA, P.A.

By: _____

Paul A. Garcia, President

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JANUARY 1, 2018