

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
P180000989863ABCG

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.

((H18000098986 3)))



H180000989863ABCG

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 : REZLEGAL, LLC
Account Number : 120140000033
Phone : (904) 567-1177
Fax Number : (904) 567-1066

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

Email Address: rezlegal@rezlegal.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Robert Rubey, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED
2018 MAR 28 AM 11:05
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

FILED
2018 MAR 28 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. PAGE
MAR 29 2018

H18000098986 3

ARTICLES OF INCORPORATION

OF

ROBERT RUBEY, M.D., P.A.

The undersigned incorporator, for the purpose of forming a corporation in the state of Florida hereby adopts the following Articles of Incorporation.

Article I
Name and Duration

The name of this corporation is Robert Rubey, M.D., P.A. ("Corporation"). The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

Article II
Principal Office

The address of the principal office and mailing address of the Corporation in the State of Florida is 4012 North 9th Avenue, Pensacola, Florida 32503.

Article III
Capital Stock

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

Article IV
Registered Office and Agent

The street address of the registered office of this Corporation is 4012 North 9th Avenue, Pensacola, Florida 32503 and the name of the registered agent of this Corporation at that address is Robert Rubey, M.D.

Article V
Directors

1. This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The manner of selection of directors shall be as provided in the Bylaws.

H18000098986 3

2. The name and street address of the sole member of the Board of Directors of this Corporation is:

<u>Name</u>	<u>Address</u>
Robert Rubey, M.D.	4012 North 9 th Avenue Pensacola, Florida 32503

3. If any vacancy occurs in the Board of Directors during a term, the remaining Directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of Shareholders.

Article VI
Officers

The Officers of the Company are as follows:

President & Secretary: Robert Rubey, M.D.

Article VII
Bylaws

The power to adopt, amend or repeal Bylaws for the management of this Corporation shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the Shareholders if the Shareholders specifically provide that such bylaw is not subject to the amendment or repeal by the Board of Directors


Article VIII
Incorporator

The name and street address of the incorporator of this Corporation is Robert Rubey, M.D., 4012 North 9th Avenue, Pensacola, Florida 32503.

Article IX
Amendment

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 26th day of March, 2018.


Robert Rubey, M.D., Incorporator

H18000098986 3

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501, 607.0505 and 621.13, Florida Statutes, the following is submitted:

Robert Rubey, M.D., P.A. desiring to organize or qualify under the laws of the State of Florida hereby designates Robert Rubey, M.D., as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 4012 North 9th Avenue, Pensacola, Florida 32503.

March 26, 2018

Robert Rubey M.D.
Robert Rubey, M.D., President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

March 26, 2018

Robert Rubey M.D.
Robert Rubey, M.D., Registered Agent