# **Electronic Articles of Incorporation For**

P18000040548 FILED May 01, 2018 Sec. Of State ndmccleessam

WINDWARD PHYSICIAN SERVICES CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

WINDWARD PHYSICIAN SERVICES CORPORATION

# **Article II**

The principal place of business address:

1515 N FEDERAL HIGHWAY SUITE 310 BOCA RATON, FL. US 33432

The mailing address of the corporation is:

1515 N FEDERAL HIGHWAY SUITE 310 BOCA RATON, FL. US 33432

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 10,000

## Article V

The name and Florida street address of the registered agent is:

KERI FESSLER 1515 N FEDERAL HIGHWAY SUITE 310 BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KERI FESSLER

# **Article VI**

The name and address of the incorporator is:

Electronic Signature of Incorporator: SONIA BECERRA

SONIA BECERRA 1000 N WEST STREET SUITE 1200 WILMINGTON, DE 19801

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I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P KERI FESSLER 1515 N FEDERAL HIGHWAY SUITE 310 BOCA RATON, FL. 33432 US

Title: DIR KERI FESSLER 1515 N FEDERAL HIGHWAY SUITE 310 BOCA RATON, FL. 33432 US P18000040548 FILED May 01, 2018 Sec. Of State