

6/15/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

P20000044999

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FLORIDA PROFIT/NON PROFIT CORPORATION**AirHealth Physicians P.A.**

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June 16, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUSINESS FILINGS

SUBJECT: AIRHEALTH PHYSICIAN P.A.
REF: W20000060550

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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.

Lillie S Kervin
Regulatory Specialist II

FAX Aud. #: H20000180938
Letter Number: 220A00011819

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: AirHealth Physicians P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 950 Peninsula Corporate Circle, Suite 2000, Boca Raton, Florida 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Practice of Medicine.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

David Soria, M.D., 950 Peninsula Corporate Circle Suite 2000, Boca Raton, Florida 33487

The initial officers of the corporation are:

David Soria, M.D., President, 950 Peninsula Corporate Circle Suite 2000, Boca Raton, Florida 33487


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated
Mark Williams, A.V.P.

Date: 15th day of June, 2020

Signature: 
Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 15th day of June, 2020

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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DATE 06-19-20 BY 60322 UCBAW