

8/19/2020

P2000063254

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H20000287152 3)))



H200002871523ABC.

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 : NELSON MULLINS RILEY & SCARBOROUGH LLP OF BOCA RATON
Account Number : 076376001555
Phone : (803)255-9617
Fax Number : (561)483-7321

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

Email Address: dianabarratt@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Diana Barratt, MD, MPH, PA

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
2020 AUG 19 PM 4:36
NATIONAL
SERIAL
SERVICES

2020 AUG 19 AM 12:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit Number: H20000287152 3

**ARTICLES OF INCORPORATION
OF
DIANA BARRATT, MD, MPH, PA**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I.

The name and initial address of this Corporation shall be: DIANA BARRATT, MD, MPH, PA, 5550 Glades Road, Suite 500, Boca Raton, Florida 33431, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE II.

The Corporation is organized for the purposes of engaging in the practice of medicine in the State of Florida pursuant to Chapter 621, Professional Service Corporation Act. The Corporation shall engage and render the professional services involved only through its officers, agents and employees who shall be in good standing, licensed or otherwise legally authorized within the State of Florida to render the same professional services as the Corporation.

Without in any manner limiting any of the objectives and powers of the Corporation, it is expressly declared and provided that the Corporation is hereby empowered to transact any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Business Corporation Act.

ARTICLE III.

The capital stock authorized, the par value thereof, and the characteristics of such stock are as follows:

NUMBER OF SHARES AUTHORIZED	PAR VALUE PER SHARE	CLASS OF STOCK
1,000	\$.01	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV.

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

Fax Audit Number: H20000287152 3

FILED
2020 AUG 19 AM 12:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: H200002871523

ARTICLE V.

The initial registered office of this Corporation is 5550 Glades Road, Suite 500, Boca Raton, Florida 33431. The initial registered agent at that address is Diana Barratt, MD, MPH.

ARTICLE VI.

The Corporation shall have one (1) director initially. The name and address of the initial director of the Corporation, who shall hold office for the first year or until her successor is duly elected and qualified, is:

Diana Barratt, MD, MPH 5550 Glades Road
Suite 500
Boca Raton, Florida 33431

ARTICLE VII.

The name and address of the Incorporator is: Diana Barratt, MD, MPH, 5550 Glades Road, Suite 500, Boca Raton, Florida 33431.

ARTICLE VIII.

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE IX.

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE X.

This Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law.

Fax Audit Number: H200002871523

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 AUG 19 AM 12:46

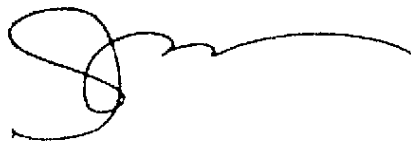
FILED

Fax Audit Number: H20000287152 3

ARTICLE XI.

This Corporation expressly elects not to be governed by either Section 607.0901 or Section 607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, which sections relate to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 19th day of August, 2020.



Diana Barratt, MD, MPH, Incorporator

FILED
2020 AUG 19 AM 12:46
RECEIVED
TALLAHASSEE, FLORIDA

Fax Audit Number: H20000287152 3

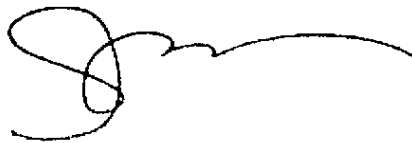
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the laws of the State of Florida, the following is submitted:

- FIRST: That, DIANA BARRATT, MD, MPH, PA, desiring to organize under the laws of the State of Florida, has designated 5550 Glades Road, Suite 500, Boca Raton, Florida 33431, as the place of business for the service of process within this state.
- SECOND: That the above corporation has named Diana Barratt, MD, MPH as its statutory registered agent.

Having been named the statutory agent of the above Corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 19th day of August, 2020.



Diana Barratt, MD, MPH, Registered Agent

FILED
2020 AUG 19 AM 12:47
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: H20000287152 3
4819-4827-0023 v.2