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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : J. FISCHER & ASSOCIATES, INC.

Account Number : I19990000042

: (561)799-3810 : (561)799-1818

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Email Address: JOHNCROMANO & GMAIL. COM

# FLORIDA PROFIT/NON PROFIT CORPORATION JOHN C. ROMANO M.D., P.A.

| Certificate of Status | 1       |
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# H200003528803

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—JOHN C. ROMANO M.D., P.A. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF DEERFIELD BEACH, BROWARD COUNTY, STATE OF FLORIDA, HAS NAMED, John C. Romano AT 1221 SE 11th Ave, Deerfield Beach, Florida 33441, AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED ///

TITLE PRESIDENT

DATE 10.9.2020

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

**SIGNED** 

John C. Romano

Resident Agent

DATE

10.9.2020

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## ARTICLES OF INCORPORATION

OF

JOHN C. ROMANO M.D., P.A.

# **ARTICLE I**

#### **NAME**

The name of this corporation is JOHN C. ROMANO M.D., P.A.

#### ARTICLE II

#### **NATURE OF BUSINESS**

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida. He is a licensed Medical Doctor in in the State of Florida.

# **ARTICLE III**

#### **CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

# ARTICLE IV

#### INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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#### **ARTICLE V**

# **TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE VI**

#### INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 1221 SE 11th Ave, Deerfield Beach, Florida 33441, and the name of the initial registered agent at this address is John C. Romano.

#### **ARTICLE VII**

# **INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

# ARTICLE VIII

## **INITIAL DIRECTORS**

John C. Romano, President 1221 SE 11th Ave Deerfield Beach, FL 33441

# **ARTICLE IX**

#### **INCORPORATORS**

The name and address of the person signing these articles of incorporation is:

John C. Romano 1221 SE 11th Ave Deerfield Beach, FL 33441

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| IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of   |
|---|
| incorporation this Day of October, 2020.  |
|   |
| John C. Romano  |
| STATE OF FLOLIDA  |
| STATE OF <u>FLOCIDA</u><br>COUNTY OF <u>PALM BEACH</u>  |
| Before me, a notary public authorized to take acknowledgments in the state and county set forth above, John C. Romano, appeared, Personally Known; OR Produced Identification, by me to be the person who executed these articles of incorporation. |
| IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 2 Day of 2000.   |
| FL briver License Type of Identification Produced   |
| Notary Public   |
| BRYN WILCHS   |

Expires December 4, 2021 Borded Tare Budget Heavy Services