

12/30/2020

P210000001016

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.

(((H20000444589 3)))



H200004445893ABC3

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 : I20140000033
Phone : (904)685-9321
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: sgreene@nflsurgeons.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Kenzo J. Koike, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

[Electronic Filing Menu](#)
[Corporate Filing Menu](#)
[Help](#)

James

2021 JAN -7 PM 4:51

2021 JAN -7 PM 12:17



January 5, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REZLEGAL, LLC

SUBJECT: KENZO J. KOIKE, M.D., P.A.
REF: W21000000463

We have received your document for KENZO J. KOIKE, M.D., P.A. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

WILLIAM LAWRENCE
Regulatory Specialist II

FAX Aud. #: H20000444589
Letter Number: 221A00000111

2021 JAN -7 PM 4:51
F11 - 1)

**ARTICLES OF INCORPORATION
OF
KENZO J. KOIKE, 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 KENZO J. KOIKE, 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 11512 Mead Avenue, Suite 534, Jacksonville, Florida 32256.

**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 11512 Mead Avenue, Suite 534, Jacksonville, Florida 32256 and the name of the registered agent of this Corporation at that address is Kenzo J. Koike.

**Article V
Directors**

1. This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased 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.

2. The name and street address of the members of the Board of Directors of this Corporation are:

Name

Address

Kenzo J. Koike

11512 Mead Avenue, Suite 534, Jacksonville,
Florida 32256

ARTICLE VI
Officers of the Corporation

The Officers of the Company are as follows:

Title

Name

President

Kenzo J. Koike

Article VI
Bylaws

The power to adopt, amend or repeal any Bylaw 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 VII
Incorporator

The name and street address of the Incorporator of this Corporation is Kenzo J. Koike, 11512 Mead Avenue, Suite 534, Jacksonville, Florida 32256.

Article VIII
Purpose

The Corporation is formed for the purpose of providing medical services and any other lawful business that may be engaged in by a professional association under Florida law, as may be amended from time to time.

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 on December 29, 2020.

Kenzo Koike

Kenzo Koike (Jan 6, 2021 15:59 EST)

Kenzo J. Koike, Incorporator

**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:

KENZO J. KOIKE, M.D., P.A. desiring to organize or qualify under the laws of the State of Florida hereby designates Kenzo J. Koike, as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 11512 Mead Avenue, Suite 534, Jacksonville, Florida 32256.

December 29, 2020.

Kenzo Koike

Kenzo Koike (Jan 6, 2021 15:59 EST)

Kenzo J. Koike

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.

December 29, 2020.

Kenzo Koike

Kenzo Koike (Jan 6, 2021 15:59 EST)

Kenzo J. Koike, Registered Agent