

P210000003429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

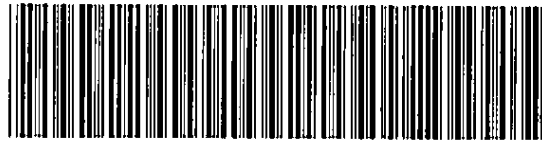
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200358610512

01/21/21--01001--014 **70.00

2021 JAN 21 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

John E. Kenny

Requester's Name

1700 N. Monroe St Ste 1113

Address

Tallahassee, FL 32303

City/State/Zip

800

570-7043

Phone

2791.111 21 11:12:30

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Aquarian Clinic, Inc

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

ARTICLES OF INCORPORATION
OF
AQUARIAN CLINIC, INC

I, the undersigned, hereby associate myself for the purpose of forming a corporation under the laws of the State of Florida, by and through the provisions of the statutes of the State providing for the formation, liabilities, rights and privileges and immunities of a corporation for profit.

ARTICLE I

NAME OF CORPORATION

The name of this corporation is Aquarian Clinic, Inc. (hereinafter called the "Corporation").

ARTICLE II

EFFECTIVE DATE; PERIOD OF DURATION

These Articles of Incorporation shall become effective, and the existence of the Corporation shall begin on January 15, 2021. The duration of the Corporation's existence shall be perpetual.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the Corporation's business and objects to be transacted, promoted or carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

(a) To such extent as a corporation organized under the laws of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of the Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the laws of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore.

(b) To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invest, trade, deal in and deal with goods, wares, merchandise, and other personal property of every class and description whatsoever.

2021 JAN 21 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

(c) To buy, sell, manufacture, repair, alter and exchange, let or hire, export and deal in all kinds of articles and things which may be required for the purposes of any of the said business, or commonly supplied or dealt in by persons engaged in any such business of which may seem capable of being dealt with profitably in connection with any of the said business.

(d) To purchase, hold, sell, improve, and lease real estate, and to mortgage and encumber the same and to erect, manage, care for and maintain buildings thereon. To acquire in any manner, enjoy, utilize, hold, sell, assign, lease, mortgage or otherwise dispose of, letters of patent of the United States, or any foreign country, patents, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trade marks and trade names or pending applications therefore, relating to or useful in connection with any business of the Corporation or other corporation in which the Corporation may have an interest as a stockholder or otherwise.

(e) To hold, purchase or otherwise acquire or be interested in, to sell, assign, pledge, or otherwise dispose of capital stock, bonds, or other evidences of debt issued or created by any other corporation, whether foreign or domestic or whether now or hereafter organized and while the holder of such shares of stock to exercise all the rights and privileges of ownership, including the right to vote thereon, to the same extent as a natural person might or could do, and, subject to the provisions of law, to purchase or otherwise acquire, hold and reissue the shares of its own capital stock.

(f) To provide direct primary care medical services, preventive care and wellness services without the need for insurance providing better patient access which can have significant impacts on downstream costs and patient health outcomes. In addition, diagnosing not just when a patient is sick, but prescribing medicines and dispensing them to the patients directly and advocating for patient care with specialists and hospitals when necessary.

(g) In general, to have and exercise any other powers conferred by the laws of the State of Florida upon corporations generally, it being hereby expressly provided that the foregoing enumeration of specified powers shall not be held to limit or restrict in any manner the general powers of the Corporation.

ARTICLE IV

AUTHORIZED STOCK

1. The aggregate number of shares which the Corporation shall be authorized to issue is Ten Thousand (10,000) shares of common stock with no par value. The Corporation shall not have the authority to issue shares in series.

2. The whole or any part of the capital stock of the Corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation fixed by the Board of Directors.

3. Property, labor or services, including legal services, may also be purchased with the capital stock of the Corporation at such valuation as may be fixed by the Board of Directors.

ARTICLE V

REGULATION OF INTERNAL AFFAIRS

1. **Meetings of Shareholders and Directors.** Meetings of the Shareholders and Directors of the Corporation may be held either within or outside of the State of Florida at such place or places as may from time to time be designated in the By-Laws or by resolution of the Board of Directors.

2. **By-Laws.** The initial By-Laws of the Corporation shall be adopted by its Board of Directors. The Board of Directors may amend or repeal the By-Laws, or may adopt new By-Laws. The By-Laws may contain any provisions for the regulation and management of the Corporation which are consistent with the laws of the State of Florida and these Articles of Incorporation.

3. **Contracts in Which Directors Have an Interest.** Any contract or other transaction of the Corporation with any person, firm or corporation or any contract or other transaction in which the Corporation is interested shall not be invalidated or affected by (a) the fact that one or more of the Directors of the Corporation is interested in or is a Director or Officer of another corporation; or, (b) the fact that any Director, individually or jointly with others, may be a party to, or may be interested in the contract or transaction; provided that the acts of any Director so interested are made in good faith, and any Director so interested discloses such interest to the other Directors. Each person who may become a Director of this Corporation is hereby relieved from any liability that might otherwise arise by reason of his contracting with this Corporation for the benefit of himself or any firm or corporation in which he may be interested; provided such Director complies with the foregoing.

4. **Compensation of Directors.** The Board of Directors shall have the authority to make provisions for reasonable compensation to its members for their services as Directors and to fix the basis and conditions upon which compensation shall be paid. Any Director may also serve the Corporation in any other capacity and receive compensation therefore in any form.

ARTICLE VI

BOARD OF DIRECTORS

The affairs of the Corporation shall be conducted by a Board of Directors composed of not less than one (1) person, who need not be a Stockholder. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1) person.

ARTICLE VII

PERFORMANCE OF BUSINESS

The business of the Corporation shall be conducted by such officers and assistant officers as may be deemed appropriate by the Board of Directors at such time and in such manner as may be prescribed by the By-Laws.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator of the Corporation is John C. Kenny, Esquire, Law Office of John C. Kenny, 1700 North Monroe Street Suite 11-13, Tallahassee, Florida 32303.

ARTICLE IX

PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The principal place of business of the Corporation is to be headquartered at 1216 North Monroe Street, Tallahassee, Florida 32303, however, with the privilege of having branch offices or places of business in any place or places within or outside of the State of Florida. The registered agent is John C. Kenny, Esquire whose office is located at 1700 North Monroe Street, Suite 11-131, Tallahassee, Florida 32303 until otherwise designated.

ARTICLE X

AMENDMENTS

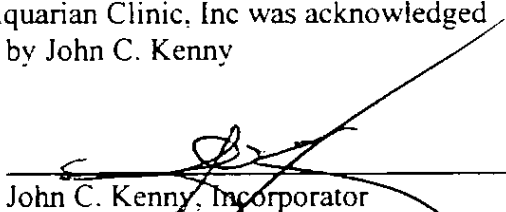
These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this 18th day of January 2021, for the purposes of forming the Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

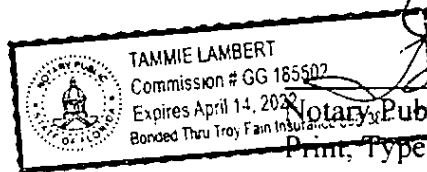
STATE OF FLORIDA

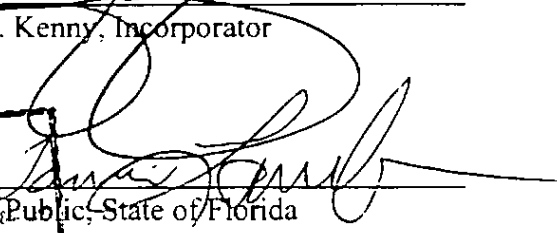
COUNTY OF LEON

The foregoing Articles of Incorporation of Aquarian Clinic, Inc was acknowledged before me this 18 day of January, 2021, by John C. Kenny



John C. Kenny, Incorporator





Notary Public, State of Florida
Print, Type or Stamp Name

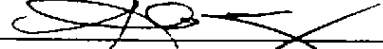
Personally Known _____ OR Produced Identification

Type of Identification Produced


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHICH PROCESS MAY BE SERVICED**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

AQUARIAN CLINIC, INC, DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN
THE CITY OF TALLAHASSEE, FLORIDA HAS NAMED, JOHN C. KENNY, LOCATED
AT 1700 NORTH MONROE STREET, SUITE 11-131 TALLAHASSEE, FLORIDA, 32303 AS
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 
JOHN C. KENNY, ESQUIRE
TITLE: INCORPORATOR
DATE: 1/18, 2021

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE
TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 
JOHN C. KENNY, ESQUIRE
(REGISTERED AGENT)
DATE: 1/18

2021 JAN 21 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FL

FILED