

1/4/22, 10:18 AM

Division of Corporations

Florida Department of State
Division of Information Services
Technical Single Cover Sheet

Notes: Please print this page and use it as a cover sheet. Type the fax audit number in the space provided.

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.

((H22000003499 3)))



H220000034993ABCS

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 : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407)760-4670
Fax Number : (407)951-8209

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

Email Address: ARMIN.FINK © FATH24.com

FLORIDA PROFIT/NON PROFIT CORPORATION
FATH MEDICAL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

T. SCOTT

JAN 05 2021

Electronic Filing Menu

Corporate Filing Menu

Help

(H220000034993)

**ARTICLES OF INCORPORATION
OF
FATH MEDICAL, INC.**

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - Name

The name of this corporation shall be:

FATH MEDICAL, INC.

ARTICLE II - Business and Activities

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - Capital Stock

The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having no par value.

ARTICLE IV - Term of Existence

The effective date upon which this Corporation shall come into existence shall be January 1, 2022 and it shall exist perpetually thereafter unless dissolved according to law.

**ARTICLE V - Initial Corporate Office;
Initial Registered Office and Agent**

The street address and mailing address of the initial corporate office of this Corporation is 6533 Hazeltine National Drive, Suite #3, Orlando, Florida 32822. The street address of the initial registered office of this Corporation is 329 Park Avenue North, Second Floor, Winter Park, Florida 32789 and the name of the initial registered agent of this Corporation at that address is WHWW, INC., a Florida profit corporation.

(H220000034993)

(H220000034993)

ARTICLE VI - Directors

A. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this Corporation. The initial number of Directors shall be three (3) and the initial members of the Board of Directors shall be:

WIDO FATH
Gewerbepark Huegelmuehle 32
Spalt 91174 DE

MIRKO JAN FATH
Hammerweg 14a
Georgensmuend, Bavaria 91180 DE

ARMIN FINK
6533 Hazeltine National Drive, Suite #3
Orlando, Florida 32822

B. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.

C. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.

D. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders.

E. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

ARTICLE VII - Incorporator

The name of the Incorporator signing these Articles is ARMIN FINK and his address is 6533 Hazeltine National Drive, Suite #3, Orlando, Florida 32822.

(H220000034993)

(H22 0000034993)

ARTICLE VIII - Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this Corporation.


ARTICLE IX - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in the Shareholders or the Board of Directors of this Corporation; provided, however, that any By-Laws adopted by the Directors which are inconsistent with any By-Laws adopted by the Shareholders shall be void, and the Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of January, 2022.



ARMIN FINK

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

WHWW, Inc., a Florida corporation

By: 

Vice President

(H22 0000034993)