

P226 0002 K126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

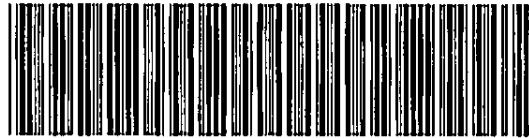
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700382356967

02/28/22--01051--007 **87.50

FILED

2022 FEB 28 PM 6:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C

✓

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Banu Medical Practice, P.A.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee &
Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy &
Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Terence F. Brennan, Esq.
Brennan Legal Group Pllc
Name (Printed or Typed)
20 North Orange Ave Suite 1100
Address
Orlando, FL 32801
City, State & Zip
407-810-5215
Daytime Telephone Number
terry@brennanlegalgroup.com
E-mail Address (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

FILED

2022 FEB 28 PM 6:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BANU MEDICAL PRACTICE, PA**

**ARTICLE I.
NAME**

The name of the corporation shall be Banu Medical Practice, PA (the "Corporation").

**ARTICLE II.
PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation and the registered office of the Corporation is

Plantation Corporate Center
2 S. University Drive
Suite 330
Plantation, FL 33324

The Board may, from time to time, move the principal or registered office to any other address in Florida.

**ARTICLE III.
PURPOSE**

The purpose for which the corporation is organized is to engage in the profession of the practice of medicine

**ARTICLE IV.
SHARES**

The number of shares of stock is 1,000,000.

A. The Corporation is authorized to issue 1,000,000 shares of common stock, \$0.0001 par value per share, all of which shall be designated as "Common Stock".

B. Except as otherwise provided by law or in the bylaws of the Corporation (the "Bylaws"), the entire voting power for the election of members of the Board of Directors (the "Board") and all other purposes shall be vested exclusively in the holders of the outstanding Common Stock.

**ARTICLE V.
OFFICERS AND/OR DIRECTORS**

The business and affairs of the Corporation shall be managed by the Board, which shall consist of not less than two persons. The number of members of the Board may be increased or diminished from time to time in accordance with the Bylaws.

ARTICLE VI.
INITIAL DIRECTORS

The names and addresses of the initial members of the Board are as follows:

Fulvia C. Banu
1460 SW 96th Terrace
Davie, FL 33324

ARTICLE VII.
REGISTERED AGENT

The name and Florida street address of the registered agent is:

John I. Banu
1460 SW 96th Terrace,
Davie, FL 33324

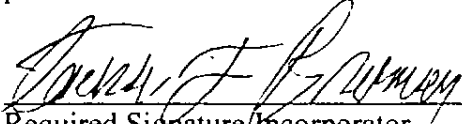
ARTICLE VIII.
INCORPORATOR

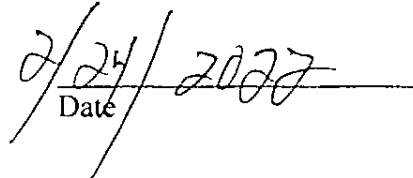
The name and address of the Incorporator is:

Terence F. Brennan, Esq.
Brennan Legal Group, PLLC
20 North Orange Ave
Suite 1100
Orlando, FL 32801

FILED
2022 FEB 28 PM 6:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, as the sole incorporator of the Corporation, has executed these Articles of Incorporation on February 24th, 2022. The undersigned submits this document and affirms that the facts stated herein are true. The undersigned is aware that the false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in S.817.155, F.S.


Required Signature Incorporator


Date

FILED

2022 FEB 28 PM 6:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in Article VII of these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

James T. Brown
Required Signature/Registered Agent

Feb 24 2022
Date

FILED
2022 FEB 28 PM 6:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA