

P2400000351

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.

(((H24000002728 3)))



H240000027283ABCZ

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 : FRANK, WEINBERG, BLACK, P.L.
Account Number : I20040000083
Phone : (954)474-8000
Fax Number : (954)474-9850

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
DERM HEALTH PA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

H24000002728 3

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

SUBJECT: DERM HEALTH PA
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Frank Weinberg & Black, P.L. ATTN: Harry Mirabile, Esq.
Name (Printed or typed)

7805 SW 6th Court
Address

Plantation, FL 33324
City, State & Zip

954-474-8000
Daytime Telephone number

laurataylor15@gmail.com
E-mail address: (to be used for future annual report notification)

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

H24000002728 3

FILED
2024 JAN -3 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FL

H24000002728 3

**ARTICLES OF INCORPORATION
OF
DERM HEALTH PA**

FILED
2024 JAN -3 PM 10:50
SECRETARY OF STATE
TALLAHASSEE, FL

The undersigned subscriber to these Articles of incorporation, hereby presents these Articles of Incorporation for the formation of a professional service corporation under F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

DERM HEALTH PA

**ARTICLE II. PRINCIPAL OFFICE
and MAILING ADDRESS**

The principal office and mailing address of the corporation are: 11016 Legacy Drive, Apt. 101, Palm Beach Gardens, Florida 33410.

ARTICLE III. PURPOSE

The corporation is formed to engage in every phase and aspect of the practice of medicine. In addition, this corporation may invest in the funds of the corporation in real estate, mortgages, stocks, bonds or any other type of investment, and may own real and personal property necessary for the rendering of professional services or conduct any other lawful business. The foregoing shall be construed as enumerating both objects and purposes of the corporation. The foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the corporation otherwise permitted by law.

ARTICLE IV. DURATION

The corporation shall have perpetual existence.

ARTICLE V. CAPITAL STOCK

The capital stock of the corporation shall consist of one hundred (100) shares of common stock, par value \$1.00 per share.

H24000002728 3

H24000002728 3

ARTICLE VI. REGISTERED OFFICE AND AGENT

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

FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6th Court
Plantation, FL 33324
ATTN: HARRY P. MIRABILE, ESQ.

ARTICLE VII. DIRECTORS

The business of this corporation shall be managed by its board of Directors. The initial board shall consist of one (1) member. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of the corporation is:

LAURA TAYLOR
11016 Legacy Drive
Apt. 101
Palm Beach Gardens, Florida 33410

ARTICLE VIII. OFFICERS

The officers of the Corporation are:

LAURA TAYLOR, President, Secretary, and Treasurer
11016 Legacy Drive
Apt. 101
Palm Beach Gardens, Florida 33410

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is:

LAURA TAYLOR, President, Secretary, and Treasurer
11016 Legacy Drive
Apt. 101
Palm Beach Gardens, Florida 33410

ARTICLE X. RESTRAINT ON ALIENATION

The shareholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the corporation by any of its shareholders,

H24000002728 3

2024 JAN -3 AM 10:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FL

H24000002728 3

or in the event of death of any of its shareholders. No shareholder of the corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the corporation, and the sale or transfer may be made only after it has been approved at a shareholder' meeting specifically called for that purpose.

ARTICLE XI. AMENDMENT

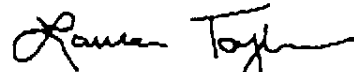
The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or in any amendment thereto, and any right conferred on the shareholders is subject to this reservation.

ARTICLES XII. BEGINNING OF CORPORATE EXISTENCE

The date when corporate existence shall begin shall be the date of filing of these Articles of Incorporation with the Florida Department of State's office.

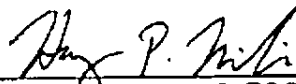
I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

The undersigned incorporator has executed these Articles of Incorporation of this 3rd day of January 2024.



LAURA TAYLOR, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATON AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



HARRY P. MIRABILE, ESQUIRE
Registered Agent

H24000002728 3

2024 JAN -3 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FL

FILED