

9/20/24, 4:20 PM

Buchanan Ingersoll & Rooney 4125621041
Division of Corporations

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use as a cover sheet for the fax and number
(shown below) on the top and bottom of all pages of the document.

((H24000321535 3)))



H240003215353ABCZ

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 : BUCHANAN INGERSOLL & ROONEY PC - TAMPA OFFICE
Account Number : I19990000148
Phone : (813)769-7692
Fax Number : (813)223-6121

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

Email Address: _____

RECEIVED

2024 SEP 23 PM 4:37

SECRETARY OF STATE
TALLAHASSEE, FL

FLORIDA PROFIT/NON PROFIT CORPORATION Hollywood Retina Holdings, PC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2024 SEP 23 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)



September 23, 2024

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BUCHANAN INGERSOLL & ROONEY PC - TAMPA OFFICE

SUBJECT: HOLLYWOOD RETINA HOLDINGS, PC
REF: W24000133006

PROFIT WAS FILED WITHOUT THE PROPER CORP SUFFIX. PLEASE ADD THE CORRECT SUFFIX TO THIS APPLICATION

If you have any further questions concerning your document, please call (850) 245-6052.

Frantz Clerjuste
Regulatory Specialist II
New Filings Section

FAX Aud. #: H24000321535
Letter Number: 824A00021271

2024 SEP 23 PM 4:36
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

FILED

**ARTICLES OF INCORPORATION
OF
HOLLYWOOD RETINA HOLDINGS, P.A.**

The undersigned, acting as incorporator of a professional corporation under the Florida Professional Service Corporation Act, Chapter 621, Florida Statutes, and the Florida Business Corporation Act, Chapter 607, Florida Statutes (collectively, the "Act") does hereby adopt the following articles of incorporation for such corporation (the "Corporation"):

**ARTICLE I
NAME AND ADDRESS**

The name of this corporation shall be Hollywood Retina Holdings, P.A.

The principal office and mailing address of this corporation shall be 1410 Shoreline Way
Hollywood, FL 33019.

**ARTICLE II
EXISTENCE OF CORPORATION**

This corporation shall have perpetual existence.

**ARTICLE III
BUSINESS AND PURPOSES**

The general nature of the business to be transacted by this corporation and the purposes of the corporation shall be (i) to engage in any lawful act or activity for which professional service corporations may be formed under the Act and to engage in any and all activities necessary or incidental thereto and (ii) to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent a natural person might or could do.

**ARTICLE IV
CAPITAL STOCK**

The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$.01 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation. Before the corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be fully paid and non-assessable.

**ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 1410 Shoreline Way Hollywood, FL 33019, and the name of its initial registered agent at that address is Gary Shienbaum, M.D.

FILED
24 SEP 23 PM 4:36
CLERK OF STATE
TALLAHASSEE, FL

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of the sole member of the Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Gary Shienbaum, M.D.	1410 Shoreline Way Hollywood, FL 33019

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Gary Shienbaum, M.D.	1410 Shoreline Way Hollywood, FL 33019

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify, advance expenses and hold harmless, to the fullest extent permitted by the Act and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation or of a partnership, joint venture, trust, enterprise or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal or modification of this Article VIII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

**ARTICLE IX
EFFECTIVE DATE**

The effective date of these Articles of Incorporation shall be the date of filing.

Buchanan Ingersoll • Rooney 4125621041

Fax Audit No. H24000321535 3

IN WITNESS WHEREOF, the undersigned has executed these Articles as of the 23rd day of September, 2024.

/s/ Gary Shienbaum, M.D.

Gary Shienbaum, M.D., Incorporator

FILED
2024 SEP 23 PM 4:36
CLERK OF STATE
TALLAHASSEE, FL

Fax Audit No. H24000321535 3

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Hollywood Retina Holdings, P.A., at the place designated as the registered office, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 23rd day of September, 2024.

REGISTERED AGENT:

/s/ Gary Shienbaum, M.D.

Gary Shienbaum, M.D.

FILED
2024 SEP 23 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FL