

P240000667243

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.

((H24000358507 3)))



H240003585073ABC1

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 : 075077002775
Phone : (407)760-4670
Fax Number : (407)210-8772

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

Email Address: sheri.weinstein@sarasotawellness.net

FLORIDA PROFIT/NON PROFIT CORPORATION
SLW MD HOLDING CORP.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
2024 OCT 30 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FL

W. DERWEED
DocId:
Oct/29/2024 5:27:15 PM

Winderweewdle (407)645-3728

2/4

850-617-6381

10/29/2024 2:13:34 PM PAGE 1/001 Fax Server



October 29, 2024

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WINDERWEEDLE HAINES WARD & WOODMAN, P.A.

RE: DINGS

SUBJECT: SLW HOLDING CORP.
REF: W24000146814

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L21000286382 ACT SLW HOLDINGS LLC.

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

Rickey L Richardson
Regulatory Specialist II
New Filing Section

FAX Aud. #: H24000358507
Letter Number: 724A00023826

(H24000358507 3)

**ARTICLES OF INCORPORATION
OF
SLW MD HOLDING CORP.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be SLW MD HOLDING CORP. (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 615 N. Owl Drive, Sarasota, Florida 34236.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 1000, all of which shall be common stock with no par value.

ARTICLE V: CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors pursuant to Section 607.0728(3) of the FBCA.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights for shareholders pursuant to the provisions of Section 607.0630(2) of the FBCA.

ARTICLE VII: INITIAL DIRECTORS AND OFFICERS

The initial board of directors of the Corporation shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the individual who will serve on the initial board of directors is:

Sheri L. Weinstein, M.D., 615 N. Owl Drive, Sarasota, Florida 34236.

The name and address of the individual who will serve as initial officer is:

Sheri L. Weinstein, M.D., 615 N. Owl Drive, Sarasota, Florida 34236.

ARTICLE VIII: INITIAL REGISTERED OFFICE AND AGENT

(H24000358507 3)

(H24000358507 3)

The street address of the initial registered office of the Corporation is 615 N. Owl Drive, Sarasota, Florida 34236. The name of the initial registered agent of the Corporation at that office is Sheri L. Weinstein, M.D..

ARTICLE IX: INCORPORATOR

The name and street address of the Corporation's incorporator is:

Sheri L. Weinstein, M.D., 615 N. Owl Drive, Sarasota, Florida 34236.

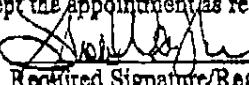
ARTICLE X: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA 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 X 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 XI: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

Having been named as registered agent to accept service of process for the above stated corporation 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.


Required Signature/Registered Agent

10/25/24
Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.


Required Signature Incorporator

10/25/24
Date

(H24000358507 3)