

P9500064301

TRANSMITTAL LETTER

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

SUBJECT: RAPHAEL NG, M.D., P.A.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: RAPHAEL NG, M.D., P.A.
Name (printed or typed)

16370 N.W. 8TH DRIVE
Address

PEMBROKE PINES, FLORIDA 33028
City, State & Zip

(305) 436-5371
Daytime Telephone number

FILED
AUG 21 1995
TALLAHASSEE, FLORIDA

55 AUG 21 1995

FILED

200001557772
-08/10/95--01077--001
*****70.00 *****70.00

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 11, 1995

RAPHAEL NG
16370 N.W. 8TH DR.
PEMBROKE PINES, FL 33028

SUBJECT: RAPHAEL NG, M.D., P.A.
Ref. Number: W95000016169

We have received your document for RAPHAEL NG, M.D., P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

YOU SHOULD REFERENCE CHAPTER 621 F.S. FOR FILING A PROFESSIONAL ASSOCIATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 395A00037681

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida ^{PROFESSIONAL} Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RAPHAEL NG, M.D., P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16370 N.W. 8TH DRIVE
PEMBROKE PINES, FLORIDA 33028

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAPHAEL NG, M.D.

FILED
55 AUG 21 AM 10:42
FBI

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(, to these Articles of Incorporation is(are):

RAPHAEL NG, M.D.
16370 N.W. 8TH DRIVE
PEMBROKE PINES, FLORIDA 33028

ARTICLE VI PURPOSE

THE PURPOSE OF THIS CORPORATION IS TO
RENDER MEDICAL SERVICES.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8TH day of AUGUST, 19 95.

Raphael Ng
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RAPHAEL NG, M.D., P.A.

2. The name and address of the registered agent and office is:

RAPHAEL NG, M.D.
(NAME)
16370 N.W. 5TH DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
PEMBROKE PINES, FLORIDA 33028
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligations of my position as registered agent.

Raphael Ng
(SIGNATURE)

8/8/95
(DATE)

FILED
95 AUG 21 AM 10:42
TALLAHASSEE
FEDERAL BUREAU OF INVESTIGATION

P95000064301

FEBRUARY 26, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED 12 FEB 25 1997
-03/21/97--01105--0003
*****35.00 *****35.00

RE: ARTICLES OF DISSOLUTION OF RAPHAEL NG, M.D., P.A.
Corporate Charter No. P95000064301

Dear Sir/Madam,

Enclosed please find an original and one copy of the Articles of Dissolution for Raphael Ng, M.D., P.A.
Also, enclosed is a check in the amount of \$35.00, the statutory fee for filing these Articles of Dissolution.
After they have been filed with your office, please return a stamped copy of the Articles to me with the
Certificate of Dissolution.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Raphael Ng
Raphael Ng, M.D.
341 Monika Place
St. Augustine, FL 32086
(904) 471-4559

FILED
97 MAR 21 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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48 MAR 2 5

FLORIDA ARTICLES OF DISSOLUTION FOR RAPHAEL NG, M.D., P.A.

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE ONE

NAME

The name of the Corporation is Raphael NG, M.D., P.A.

ARTICLE TWO

DISSOLUTION AUTHORIZED

Dissolution of the Corporation was authorized on February 26, 1997

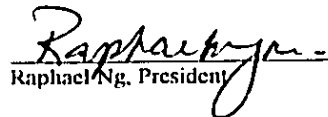
ARTICLE THREE

SHAREHOLDER APPROVAL

The number of votes cast by the shareholders for dissolution was sufficient for approval in that 100 percent of the issued and outstanding stock was voted in favor of the said dissolution.

Dated this 11 day of March, 1997.


RAPHAEL NG, M.D., P.A.


Raphael Ng, President

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me the 11 day of March, 1997, by Raphael Ng, President of Raphael Ng, M.D., P.A. on behalf of the Corporation.

SEAL

Notary Public

TONYA S. DIBLE
COMMISSION # CC439661 EXPIRES
February 18, 1999
BONDED THRU TROY FARM INSURANCE, INC.
Tonya S. Dible
On this 11th day of March 97