# 1996000009169

96 JAN 26 AN 10: 16

Date: JANUARY 18, 1996 TALLAHASSEE, FLORIDA

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FLORIDA 32304

Re:

DR. HAROLD H. FALLICK,

INC.

60000169596 -01/26/96--01098--001 \*\*\*\*\*70.00 \*\*\*\*\*70.00

**GENTLEMEN:** 

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR

DR. HAROLD H FALLICK, INC.

FILING FEE REGISTERED AGENT \$ 35.00 \$ 35.00

\$ 70.00

RESPECTFULLY SUBMITTED, DR. HAROLD H. FALLICK, INC.

BH 130/96

FILED

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SEUDLING OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF INCORPORATION of

#### DR. HAROLD H. FALLICK, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### ARTICLE I

This name of this corporation shall be:

### DR. HAROLD H. FALLICK, INC.

#### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock having a par value of ONE (\$1.00) DOLLAR PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500,00) DOLLARS.

#### **ARTICLE V**

The corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE VI

The initial street address of the principal office of the corporation shall be:

6133 LAKE WORTH ROAD GREENACRES FLORIDA 33463

#### ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than than five (5).

#### ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

# DR. HAROLD H. FALLICK, INC. 6133 LAKE WORTH ROAD GREENACRES, FLORIDA 33463

#### ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

# DR. HAROLD H. FALLICK, INC. 6133 LAKE WORTH ROAD GREENACRES, FLORIDA 33463

#### ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned being a natural person, competent to contract, have hereun day of 1998.	I, HAROLD FALLICK to set his hand and seal this
Andolf allel	(SEAL)
	(SEAL)
STATE OF FLORIDA)	
)SS COUNTY OF BROWARD)	

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared HAROLD FALLICK to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this

day of hum

1995

NOTARY PUBLIC, STAVE OF FLORIDA

NARRIS IILLIOT GREEN
Notary Public, State of Florida
My Corren Expires June 28, 1998
No. CC 388156
Rended Their Official Nature Bernice

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICINGS FOR THEAM ID: 16 SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT, UPON WHOM SECRETARY OF STATE TALLAHASSEE, FLORIDA

# DR. HAROLD H. FALLICK, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That DR. HAROLD H. FALLICK, INC. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of GREENACRES County of PALM BEACH, State of Florida has named HAROLD FALLICK, located at 6133 LAKE WORTH ROAD, GREENACRES FLORIDA, as its agent to accept services of process within this State.

## **ACKNOWLEDGMENT**

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said ACT relative to keeping open said office.

Paciding Agent