

P960000

11015

Chart Number Only

2-296
BR
Requestor's Name
Address
City State ZIP Phone

VALIDATION ONLY

FILED
36 FEB - 5 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

600001706436
-02/05/96--01075--021
****122.50 ****122.50

DANIA Women's Clinic, Inc.

☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk-In

☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait

☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Order

RECEIVED
36 FEB - 5 AM 11:37
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

1 650000 550 5 1006

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

DANIA WOMEN'S CLINIC, INC.

ARTICLE II. PRINCIPLE OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

PRINCIPLE PLACE OF BUSINESS:

599 SOUTH FEDERAL HIGHWAY
DANIA, FLORIDA 33004

MAILING ADDRESS:

599 SOUTH FEDERAL HIGHWAY
DANIA, FLORIDA 33004

ARTICLE III. SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1,000 COMMON STOCK, \$.01 PAR VALUE (ONE CENT)

ARTICLE IV. REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENTS IS:

JANET L. DAVENPORT
4592 NORTH OCEAN DRIVE
HOLLYWOOD, FLORIDA 33019

ARTICLE V. INITIAL BOARD OF DIRECTORS

Janet L. Davenport
4592 North Ocean Drive
Hollywood, Fl 33019

Erner A. Darroux
12101 SW 2nd St.
Plantation, Fl 33325

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TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS:

JANET L. DAVENPORT
4592 NORTH OCEAN DRIVE
HOLLYWOOD, FLORIDA 33019

ERNER A. DARROUX
12101 S.W. 2ND STREET
PLANTATION, FLORIDA 33325

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 1st DAY OF February, 1996.

Erner A. Darroux 2/1/96
ERNER A. DARROUX DATE

Janet L. Davenport 2/1/96
JANET L. DAVENPORT DATE

Brenda DeJoy 2/1/96
SIGNATURE - WITNESS 1 DATE

Brenda DeJoy 2/1/96
SIGNATURE - WITNESS 2 DATE

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

DANIA WOMEN'S CLINIC, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida, has designated its registered office as indicated in the Articles of Incorporation

at 4592 N. Ocean Dr


Hollywood, FLORIDA, 33019

has named JANET DAVENPORT

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(required agent)

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TALLAHASSEE, FLORIDA

P96000011015

DANIA WOMEN'S CLINIC
599 SOUTH FEDERAL HIGHWAY
DANIA, FLORIDA 33004
(954) 920-4911
FAX 954-9308

Edmund Darroux, M.D.
F.A.A.P., F.A.C.O.G.

Janet Davenport, R.N., B.S.N.

5-15-96

Please find enclosed information for
amendment.

Thank you
Janet Davenport

100001833011
-05/21/96--01147--016
*****35.00 *****35.00

SH 7/23
Amend

FILED
96 JUL 22 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 29, 1996

Janet Davenport
Dania Women's Clinic
599 S. Federal Hwy.
Dania, FL 33004

SUBJECT: DANIA WOMEN'S CLINIC, INC.
Ref. Number: P96000011015

We have received your document for DANIA WOMEN'S CLINIC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Since the amendment was adopted by the incorporator, it must be signed by an incorporator. Please list the title of Incorporator under the signatures on the amendment form.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 496A00026675



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1996

Janet Davenport
Dania Women's Clinic
599 S. Federal Hwy.
Dania, FL 33004

SUBJECT: DANIA WOMEN'S CLINIC, INC.
Ref. Number: P96000011015

We have received your document for DANIA WOMEN'S CLINIC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 496A00033175



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1996

Janet Davenport
Dania Women's Clinic
599 S. Federal Hwy.
Dania, FL 33004

SUBJECT: DANIA WOMEN'S CLINIC, INC.
Ref. Number: P96000011015

We have received your document for DANIA WOMEN'S CLINIC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 996A00029240

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DANIA WOMEN'S CLINIC, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V. INITIAL BOARD OF DIRECTORS

DELETE: ERNER DARROUX

ADD: EDMUND DARROUX
12101 SW 2nd St
PLANTATION, FL 33325

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96 JUL 22 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11-10-96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of April, 19 96

Signature

[Signature] / Edmund Dateroux MD - vice president
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JANET DAVENPORT

Typed or printed name

EDMUND DATEROUX

Incorporators

Title

P9600011015

Dania Women's Clinic
599 South Federal Highway
Dania, Florida 33004

Dear Karen,

Thank you for your help.

Sincerely,


Janet Davenport

October 7, 1996

200001975282--1
-10/15/96--01211--012
*****35.00 *****35.00

FILED
96 OCT -9 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
CPS
10-10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Danic Women's Clinic, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article 6 shall Read:

The officers + directors of corp. are:

Janet Davenport - President
4592 N. Ocean Dr.
Hollywood, FL 33004

96 OCT - 9 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10.7.96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of Oct, 19 96

Signature

Janet Davenport president

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Janet Davenport

Typed or printed name

Pres.

Title