

P97000050006

Requestor's Name

Yael S Frank
350 Palm Circle West, # 208
Pembroke Pines, FL 33025

City/State/Zip

Phone #

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-005/04/97- 010 32- 1001
*****20,000 *****20,000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

*effective 2
5-28-97*

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUN -6 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

5-28-97

Examiner's Initials

AN 6-6-97

ARTICLES OF INCORPORATION
Yael S. Frank, Ph.D., INC.
A FLORIDA CORPORATION

97 JUN -4 AM 9:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

EFFECTIVE DATE

5-28-97

ARTICLE I - NAME

The name of the corporation is Yael S. Frank, Ph.D., INC.

ARTICLE II- DURATION

The corporation shall have perpetual existence.

ARTICLE III - EXISTENCE

The corporation's existence shall commence upon the execution of these Articles of Incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue One thousand (1,000) shares of all of one class, of \$1.00 par value common stock.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. the number of directors may be increased from time to time by the by-laws of the corporation. The name and address of the initial director of the corporation is:

Yael S. Frank
350 Palm Circle West, # 208
Pembroke Pines, Florida 33025

Articles of Incorporation: Yael S. Frank, Ph.D., INC.

ARTICLE VII - LIMITATION ON APPROVAL OF DIRECTORS

The shareholders of the corporation shall not be entitled to remove any director from office during his term without cause.

ARTICLE VIII - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is:

350 Palm Circle West, # 208
Pembroke Pines, Florida 33025

ARTICLE IX - INCORPORATOR AND REGISTERED AGENT

The name and address of the person signing these Articles is the Incorporator and Registered Agent and hereby is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation:

Yael S. Frank
350 Palm Circle West, #208
Pembroke Pines, Florida 33025

IN WITNESS WHEREOF, the undersigned has also executed these Articles of Incorporation, this 28 day of may 1997.

Yael S. Frank, Ph.D.

Incorporator and Registered Agent

FILED
97 JUN -4 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

5-28-97