

TRANSMITTAL LETTER

P97000052754

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

JUN 13 AM 8:44

EFFECTIVE DATE
9-1-97

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

SUBJECT: Paul R. Goldhagen, M.D., P.A.
(Proposed corporate name - must include suffix)

500002211675--5
-06/13/97-01068--012
*****78.75 *****78.75

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: Paul R. Goldhagen, M.D.
Name (Printed or typed)

13901 Bruce B Downs Blvd.
Address

500002211675--5
-06/13/97-01068--012
*****131.25 *****131.25

Tampa, Florida 33613
City, State & Zip

(813) 971-3221
Daytime Telephone number

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

RP
6-16-97

EFFECTIVE DATE
9-197

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 13 AM 8:44

ARTICLES OF INCORPORATION

The undersigned incorporator, 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:
Paul R. Goldhagen, M.D., P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
13901 Bruce B Downs Blvd.
Tampa, Florida 33613

ARTICLE III SHARES

100 shares common stock having a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Frank J. Mattes III
926 Alpine Drive
Brandon, Florida 33510

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Paul R. Goldhagen, M.D.
7221 Wareham Drive
Tampa, Florida 33647

ARTICLE VI EFFECTIVE DATE OF INCORPORATION

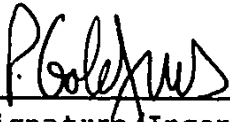
The corporation shall begin existence on September 1, 1997, and shall have perpetual existence.

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ARTICLE VII: BUSINESS, OBJECTS OR PURPOSES

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation, shall be as follows:

- (A) To engage solely and specifically in the business of carrying on the general practice of medicine, including but without limitation the practice of Orthopaedic surgery.
- (B) To invest in real estate, mortgages, stocks, bonds or any other type of investments.
- (C) To own real and personal property necessary for the rendering of the above professional services.
- (D) In general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things herein above set forth to the same extent as a natural person might or could do.



Signature/Incorporator

6-11-97
Date

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.



Signature/Registered Agent

6-16-97
Date

P.97000052755

Craig & Amy Lindback
Post Office Box 226
Islamorada, Florida 33036
(305) 664-3433

June 11th, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800002211678--6
-06/13/97--01067--014
*****70.00 *****70.00

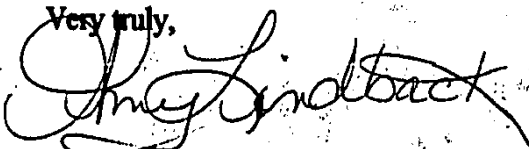
Re: Sir Plantsalot, Inc.

Dear Sir/Madam:

Enclosed herein you will find the following items to open a new corporation in the above name:

1. original of the Articles of Incorporation.
2. a copy of the Articles of Incorporation.
3. a check in the amount of seventy dollars (\$70.00).
4. a self addressed stamped envelope for your convenience in returning the approved Articles.

Very truly,



Amy Lindback

Enclosures

/aal

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 13 AM 8:43

97 June 13

EFFECTIVE DATE

6/11/97

ARTICLES OF INCORPORATION

OF

SIR PLANTSALOT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 13 AM 8:43

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is Sir Plantsalot, Inc. and the mailing address Post Office Box 226, Islamorada, Florida 33036.

ARTICLE II

COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III

PURPOSES

The general purposes for which the corporation is organized are: To transact all lawful business for which the corporation may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE IV

NUMBER OF SHARES

The aggregate number of shares which the corporation is authorized to issue is 100 Shares shall be of a single class, and shall have a par value of One Dollar (\$1.00).

ARTICLE V

BY-LAWS

The power to adopt, amend or repeal bylaws shall be vested in the board of directors and shareholders. The board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed, by the board of directors.

ARTICLE VI

REGISTERED AGENT

The street address of the initial registered office of the corporation is 81197 Overseas Highway, Islamorada, Florida 33036, and the name of its resident agent is Craig Lindback.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is two. The names and addresses of the initial directors are:

Craig Lindback and Amy Lindback
Post Office Box 226
Islamorada, Florida 33036

EXECUTED AT Monroe County, Florida, this 11th day of June, 1997.


CRAIG LINDBACK


AMY LINDBACK

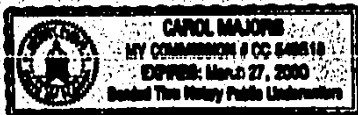
**STATE OF FLORIDA
COUNTY OF MONROE**

The foregoing instrument was acknowledged before me this 11 day of June, 1997, by Craig Lindback and Amy Lindback, who are personally known to me or who have produced their drivers license as identification, and who did not take an oath, and who acknowledged before me that they executed the foregoing Certificate of Incorporation as their free act and deed and for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first written above.


Notary Public, State of Florida

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

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

FIRST - That Sir Plantsalot, Inc. desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Islamorada, County of Monroe, State of Florida, has named Craig Lindback, located at 81197 Overseas Highway, Islamorada, Florida 33036, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

By: 

Craig Lindback, Resident Agent

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97 JUN 13 PM 6:43