

07/16/1997 13:58

8135864796

WILLETT AND CANTER

PAGE 02

PA7000062903

RANDY DEWAR

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

SUBJECT: GARTIER & DEWAR ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

500002242075--1

-07/18/97--01123--001

*****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: RANDY DEWAR
Name (printed or typed)

7631 LINDINGTON DRIVE
Address

PORT RICHEY, FL 34668
City, State & Zip

813-817-0320
Daytime Telephone number

FILED
97 JUL 18 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
97 JUL 18 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: CARTIER & DEWAR ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

7631 LIMINGTON DRIVE
PORT RICHEY, FL 34668

ARTICLE III SHARES

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

100 SHARES AT \$1.00 par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RANDY DEWAR
7631 LIMINGTON DRIVE
PORT RICHEY, FL 34668

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

RANDY DEWAR
7631 LIMINGTON DRIVE
PORT RICHEY, FL 34668

ROBERT CARTIER
12104 Topaz Street
Spring Hill, FL 34608

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

16th day of July, 19 97.

(An additional article must be added if an effective date is requested.)

X Randy Dewar
Signature

X Robert Cartier
Signature

Signature

Notarization is not required

NOTE: Attaching 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 697.0501, 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: CARTIER & DEWAR ENTERPRISES, INC.

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

RANDY DEWAR
(NAME)

7631 LININGTON DRIVE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

PORT RICHEY, FL 34668
(CITY/STATE/ZIP)

FILED
97 JUL 18 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

X Randy Dewar
(SIGNATURE)

X 7-16-97
(DATE)

P97000062904

FILING COVER SHEET

97 JUL 21 PM 12:03

RECEIVED

ACCOUNT NUMBER: ECA000000014

REFERENCE: 0152/242

DATE: 7-21-97

CONTACT NAME: CINDY HICKS

REQUESTOR NAME: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301

TELEPHONE: 904-222-1173

AUTHORIZATION: Cindy Hicks

CORPORATION NAME: Richard Glachman, P.A.

DOCUMENT NUMBER: 800002242848--8
(if known)

☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ CERT. OF AUTHORITY ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ UCC 1 ☐ UCC 3

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

COST LIMIT

122.50

☐ CALL WHEN READY ☐ CALL IF PROBLEM ☐ AFTER 4:30
☐ WALK IN ☐ WILL WAIT ☐ PICK UP
☐ MAIL OUT

97 JUL 21 PM 12:39

FILED

7/21/97

ARTICLES OF INCORPORATION

- OF -

RICHARD GLACHMAN, P.A.

FILED
97 JUL 21 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is **RICHARD GLACHMAN**, P.A.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This professional association is organized to provide medical-care services to the general public.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock without nominal or par value which shall be designated "Common Shares." The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is c/o: Bennett & Davis, P.A., Nationsbank Tower, 100 SE Second Street; Ste. 2600, Miami, Florida 33131, and the name of the initial Registered Agent of this Corporation is JOSH N. BENNETT, Esquire, and his address is c/o c/o: Bennett & Davis, P.A., Nationsbank Tower, 100 SE Second Street; Ste. 2600, Miami,

Florida 33131. The principal office and mailing address of the Corporation is One East Broward Blvd., Twelfth Floor, Fort Lauderdale, Florida 33301.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD GLACHMAN, ESQ.	One East Broward Blvd., Twelfth Floor Ft. Lauderdale, FL 33301

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
JOSH N. BENNETT	c/o Bennett & Davis, P.A. Nationsbank Tower 100 SE Second Street; Ste. 2600 Miami, Florida 33131

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 15th day of July, 1997.

Josh Bennett

JOSH N. BENNETT

STATE OF FLORIDA

)

:SS.:

COUNTY OF DADE

)

BEFORE ME, the undersigned authority, personally appeared JOSH N. BENNETT, to me known to be the individual described in and who executed the foregoing Articles of Incorporation as subscriber thereto, who is personally known to me, and who did/did not take an oath.

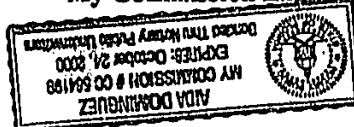
WITNESS my hand and official seal this 15th day of July, 1997.

Aida Dominguez

_____, NOTARY PUBLIC,

State of Florida at Large

My Commission Expires:



DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business for the Service of Process
Within this State, Naming Agent Upon Whom Process May Be Served.

(Attached to the Articles of Incorporation of

RICHARD GLACHMAN, P.A.

and Made a Part Thereof)

97 JUL 21 PM 2:39
F11 015

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, RICHARD GLACHMAN, P.A., desiring to organize as a corporation under the laws of the State of Florida, with its registered office as indicated in its Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named JOSH N. BENNETT as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


JOSH N. BENNETT
Registered Agent

STATE OF FLORIDA



)
:SS.:

COUNTY OF DADE

)

THE FOREGOING INSTRUMENT was acknowledged before me this 15th day of July, 1997, by JOSH N. BENNETT, who is personally known to me, and who did/did not take an oath.

WITNESS my hand and official seal this 15th day of July, 1997.


NOTARY PUBLIC DONALD DOMINGUEZ
State of Florida at Large
My Commission Expires:  MY COMMISSION # CO 004100
EXPIRES: October 24, 2000
Bonded thru Notary Public Underwriters