

P97000101535

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000002361500-- 8
-12/03/97--01001--006
****122.50 ****122.50

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

1. RICHARD J. SHAPIRO, D.O., P.A.
(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 checked="" 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

CR2E031(10/92)

Examiner's Initials

FILED
RECEIVED
97 DEC -2 PM 4:16
97 DEC -2 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

12/2/97
JAA-161535

FILED
97 DEC -2 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Richard J. Shapiro,
D.O., P.A.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
Suite 100
3880 Coconut Creek Pkwy.
Coconut Creek, Florida 33066

ARTICLE III - PURPOSE

This corporation is organized for the purpose of
rendering specific professional service as medical doctors.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares
of \$1.00 par value common stock which shall be
designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of
this corporation is 3732 N.W. 16th Street, Fort Lauderdale,
Florida 33311 and the name of the initial registered agent
of this corporation at that address is Filings, Inc., a
Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director
to hold office until the first annual meeting of
stockholders and his successor shall have been duly elected
and qualified, or until his earlier resignation, removal

from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Richard J. Shapiro, D.O.
Suite 100, 3880 Coconut Creek Pkwy.
Coconut Creek, Florida 33066

ARTICLE VII - INCORPORATOR

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

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - IRC STOCK PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: December 2, 1997

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

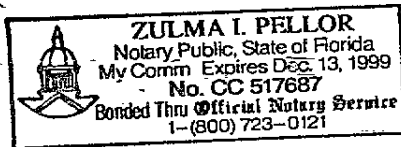
STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this
2nd day of December, 1997 by Teresa Roman, who is
personally known to me and who did take an oath.

Zulma Pellor

Zulma Pellor
Notary Public,
State of Florida

My Commission Expires:
Commission Number:



Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Richard J. Shapiro, D.O., P.A. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: December 2, 1997

Teresa Roman
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Dated: December 2, 1997

Filings, Inc.
by Teresa Roman, Vice President

Teresa Roman

FILED
DEC - 2 PM 4 16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE