

P98000005907

TRANSMITTAL LETTER

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

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-01/20/98--01030--007
*****78.75 *****78.75

SUBJECT: Richard L. Wayne, M.D., P.A.
(Proposed corporate name - must include suffix)

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: Richard L. Wayne, M.D.
Name (Printed or typed)

946 Augusta Pointe Drive
Address

Palm Beach Gardens, FL 33418
City, State & Zip

(561) 776-1251
Daytime Telephone number

FILED
98 JAN 20 AM 7:43
TALLAHASSEE, FLORIDA
DEPT. OF STATE

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

10/1-21-98

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:

Richard L. Wayne, M.D., P.A.

ARTICLE II PRINCIPAL OFFICE

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

2401 PGA Blvd., Ste. 128
Palm Beach Gardens, FL 33410

ARTICLE III SHARES

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

1,000 shares at \$ 1.00 par value common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Richard L. Wayne, M.D.
946 Augusta Pointe Drive
Palm Beach Gardens, FL 33418

ARTICLE V INCORPORATOR

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

Richard L. Wayne, M.D.
946 Augusta Pointe Drive
Palm Beach Gardens, FL 33418


Signature/Incorporator

1/5/98
Date

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

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

1/5/98
Date

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STATE
TALLAHASSEE, FLORIDA

ARTICLE VI SPECIFIC PURPOSE

The corporation is organized for the sole and specific purpose of rendering professional services of doctors of medicine as a professional corporation within the meaning of Chapter 621, Florida Statutes. Its shareholders must be individuals who are duly licensed and legally authorized to render the same professional services as the corporation. All services rendered by the corporation must be rendered through or by its officers, employees or agents who are duly licensed and legally authorized to perform said professional services.

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98 JAN 20 AM 7:43
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA