

P980000 54552

Foley & Lardner

Requestor's Name

Address

877-8237

City/State/Zip

Phone #

Office Use Only

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

1. LTC Professionals of Florida, Inc
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in
☐ Mail out

☒ Pick up time
☐ Will wait

RAP today
☐ Photocopy

☐ Certified Copy
☐ Certificate of Status

98 JUN 18 AM 11:27
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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****122.50 ****122.50

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

6/18/98

**ARTICLES OF INCORPORATION
OF
LTC PROFESSIONALS OF FLORIDA, INC.**

(a Florida corporation)

THE UNDERSIGNED, acting as sole incorporator of **LTC PROFESSIONALS OF FLORIDA, INC.**, under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is LTC PROFESSIONALS OF FLORIDA, INC.

ARTICLE II

Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. The specific nature of the business is to practice medicine, podiatry, and optometry.

ARTICLE III

Duration

The period of existence of the corporation is perpetual.

ARTICLE IV

Principal Office and Mailing Address

The principal office and mailing address of the corporation is 5650 Breckenridge Park Drive, Suite 101, Tampa, Florida 33610. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE V

Shares

The corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock, One Cent (\$0.01) par value per share.

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ARTICLE VI

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 5650 Breckenridge Park Drive, Suite 101, Tampa, Florida 33610, and the initial Registered Agent at such address is William Cosner.

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the corporation is: Scott A. Kizer, Esq., c/o Foley & Lardner, Suite 1800, 111 North Orange Avenue, Post Office Box 2193, Orlando, Florida 32802-2193.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 16th day of June, 1998.



Scott A. Kizer, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE


The foregoing instrument was acknowledged before me 16th day of June, 1998, by Scott A. Kizer. Such person did not take an oath and: *(notary must check applicable box)*

☒ is/are personally known to me.

☐ produced a current Florida driver's license as identification.

☐ produced _____ as identification.

{Notary Seal must be affixed}



Signature of Notary



SCOTT M. CLEMENTS

Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): _____

My Commission Expires (if not legible on seal): _____

ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

DATED, this 16th day of June, 1998.

REGISTERED AGENT:

By: William Cosner
William Cosner

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