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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ATLAS, PEARLMAN, TROP & BORKSON, P.A. *mm*

Account Number : 076247002423

Phone : (954) 763-1200

Fax Number : (954) 766-7800

FLORIDA PROFIT CORPORATION OR P.A.

MORRIS, SKLAVER, MESTRE & DENNEY, M.D., P.A.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
MORRIS, SKLAVER, MESTRE & DENNEY, M.D., P.A.**

The undersigned, a natural person competent to contract and a physician duly licensed under the laws of the State of Florida, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a professional corporation under the Professional Service Corporation and Limited Liability Company Act and other applicable laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: MORRIS, SKLAVER, MESTRE & DENNEY, M.D.,
P.A.

**ARTICLE II
NATURE OF CORPORATE BUSINESS**

The general nature of the business to be transacted by this Corporation shall be:

A. To engage in every aspect and phase of the practice of rendering the same professional services to the public that physicians, duly licensed under the laws of the State of Florida, are authorized to render; provided, however, that such professional services shall be rendered only through officers, employees and agents of this Corporation who are duly licensed as physicians under the laws of the State of Florida.

ALAN H. BASEMAN, ESQ. FL BAR #561347
Atlas, Pearlman, Trop & Borkson, P.A.
200 East Las Olas Blvd., Suite 1900
Fort Lauderdale, Florida 33301
(954) 763-1200

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B. To invest and reinvest the funds of this Corporation in real estate, mortgages, stocks, bonds or any other types of investments within the meaning of Section 621.08 of the Florida Statutes, and to acquire and own real and personal property necessary for the rendering of professional services as a physician.

C. To conduct and transact any business lawfully authorized and not prohibited by Chapter 621 of the Florida Statutes, as the same may be amended from time to time.

ARTICLE III PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 7353 NW 4th Street, Plantation, FL 33317.

ARTICLE IV CAPITAL STOCK

The corporation shall have only Common Stock. The Common Stock of the Corporation shall be divided into 1,000 shares at \$1.00 par value per share, consisting of 100 voting shares and 900 nonvoting shares. The voting shares shall have unlimited voting rights. Except to the extent required by law, the nonvoting shares shall not be entitled to vote on any matter that requires the vote of the shareholders. Except for the right to vote, each share of voting and nonvoting Common Stock shall have identical rights and privileges, including, without limitation, the right to dividends and other distributions to shareholders, when declared, and the right to participate in the assets of the corporation upon liquidation.

**ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Allen R. Sklaver, 7353 NW 4th Street, Plantation, FL 33317.

**ARTICLE VI
INCORPORATOR**

The name of the person signing these Articles of Incorporation as the Incorporator is Allen R. Sklaver and his address is 7353 NW 4th Street, Plantation, FL 33317.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on April 30, 1999.



Allen R. Sklaver, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

MORRIS, SKLAVER, MESTRE & DENNEY, M.D., P.A., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 7353 NW 4th Street, Plantation, FL 33317, has named Allen R. Sklaver as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


Allen R. Sklaver, Registered Agent

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