

P25000001140

(Requestor's Name)

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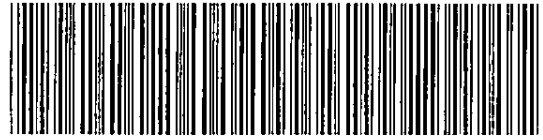
(Business Entity Name)

(Document Number)

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S. CHATHAM  
JAN - 8 2025

2024 DEC 30 PM 11:31  
STATE

**Chatham, Summer N.**

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**From:** melina.leite@flda.gov  
**Sent:** Thursday, January 2, 2025 4:21 PM  
**To:** Chatham, Summer N.  
**Subject:** Corporate Filings

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

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Hello Ms. Chatham,

Per our conversation and in reference to the below filings, please return (or void) our previously issued check sent to you with the filings, and instead please charge the below amounts to our firm Sunbiz Account #: 120190000084.

1. Articles of Conversion & Articles of Organization of All Podiatry Group, Inc. (LLC) - \$150.00
2. Articles of Incorporation of Modern Medicine Holdings, Inc. - \$70.00

Please feel free to call me if you have any further questions.

Kindly,

*Melina Leite*

Corporate Paralegal  
Older Lundy Koch Martino



*Summer Chatham*

Supervisor  
New Filing Section, Division of Corporations  
Florida Department of State  
850-245-6000

Click [here](#) for current processing dates.

**COVER LETTER**

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

**SUBJECT:** MODERN MEDICAL HOLDINGS, INC.  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** JENNIFER E. MURPHY, ESQ.  
Name (Printed or typed)  
1000 W CASS STREET  
Address  
TAMPA, FL 33606  
City, State & Zip  
(813) 254-8998  
Daytime Telephone number  
JMURPHY@OLDERLUNDYLAW.COM  
E-mail address: (to be used for future annual report notification)

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

*enclosed*

**ARTICLES OF INCORPORATION  
OF  
MODERN MEDICAL HOLDINGS, INC.**

The undersigned incorporator, for the purpose of forming a Florida profit corporation under the provisions of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I  
Name

The name of the Corporation is:

MODERN MEDICAL HOLDINGS, INC.

(hereafter, the "Corporation").

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CORPORATION OF FLORIDA  
STATE

ARTICLE II  
Purpose

The Corporation may, and is authorized to, engage in any business now or hereafter permitted under the laws of the United States and the State of Florida.

ARTICLE III  
Duration

The Corporation shall have perpetual existence, commencing on January 1, 2025.

ARTICLE IV  
Mailing Address and Principal Office

The address of the principal office and the mailing address of the Corporation is 14527 Porter Road, Winter Garden, Florida 34787.

REC'D  
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SECRETARY OF STATE

ARTICLE V  
Capital Stock

This Corporation is authorized to issue 31,000,000 shares of stock, which are divided into three classes: Class A Common Stock, Class B Common Stock, and Class C Common Stock, as follows:

**Class A Common Stock**

The corporation is authorized to issue 30,000,000 shares of Class A Common Stock, each with a par value of one cent (\$.01) (the "Class A Shares"). The Class A Shares shall have unlimited voting rights and are entitled to receive the net assets of the Corporation upon dissolution.

**Class B Common Stock**

The corporation is authorized to issue 998,125 shares of Class B Common Stock, each with a par value of one cent (\$.01) (the "Class B Shares"). The Class B Shares shall have unlimited voting rights and are entitled to receive the net assets of the Corporation upon dissolution.

**Class C Common Stock**

The corporation is authorized to issue 1,875 shares of Class C Common Stock, each with a par value of Nine Hundred Forty Four and 00/100 Dollars (\$944.00) (the "Class C Shares"). The Class C Shares shall not be entitled to vote on any matters reserved to the shareholders of the Corporation except as otherwise prescribed by law, and are redeemable by the Corporation on or before December 31, 2027.

ARTICLE VI  
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 100 Detmar Drive, Winter Park, Florida 32789, and the name of the initial registered agent of the Corporation at that address is Michael Hakky.

ARTICLE VII  
Board of Directors

The Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names of the initial directors of the Corporation are:

<u>Name:</u>	<u>Address:</u>
Vivek B. Patel	14527 Porter Road Winter Garden, Florida 34787
Michael Hakky	100 Detmar Drive Winter Park, Florida 32789
Adam Siegel	4414 Casella Drive Wesley Chapel, Florida 33543

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 FIN PRO  
 CORPORATION OF FLORIDA

ARTICLE VIII  
Indemnification

The Corporation shall indemnify its directors and officers, or any former officer or director, to the fullest extent permitted by law.

ARTICLE IX  
Amendment

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

*[Signatures begin on next succeeding page.]*

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 30<sup>th</sup> day of December, 2024, to be effective as of **January 1, 2025**, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of his position as registered agent of the Corporation as provided for in Chapter 607 of the Florida Statutes.

DocuSigned by:  
*Michael Hakky*  
D4643980A7EE4B6

Michael Hakky, Incorporator and Registered Agent

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FL