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B. McKnight JAN 27 2006

COVER LETTER

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

SUBJECT: PEDIATRIC THERAPY CORNER, 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: ADABEL ENCALADA

Name (Printed or typed)

1954 SE 24 TERRACE

Address

HOMESTEAD, FLORIDA 33035

City, State & Zip

(786) 897-4083

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
PEDIATRIC THERAPY CORNER, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I – NAME

The name of the corporation is PEDIATRIC THERAPY CORNER, INC. (hereafter, "Corporation").

ARTICLE II – PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III – PRINCIPAL OFFICE

The initial address of the principal office of this Corporation is 1954 SE 24 Terrace, Homestead, Florida 33035. The Board of Director(s) may, from time to time, designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE IV – INCORPORATOR

The name and street address of the Incorporator of this Corporation is:

Adabel Encalada
1954 SE 24 Terrace
Homestead, Florida 33035

ARTICLE V – INITIAL OFFICERS

The name and address of the first Officers and Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

Adabel Encalada
President/Vice President/ Secretary/Treasurer
1954 SE 24 Terrace
Homestead, Florida 33035

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ARTICLE VI – INITIAL DIRECTORS

The name and address of the first Board of Director(s) who shall hold office until their successors are elected or appointed and have qualified, are as follows:

Adabel Encalada
1954 SE 24 Terrace
Homestead, Florida 33035

ARTICLE VII – CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE VIII – SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

ARTICLE IX – POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE X – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE XI – REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE XII – REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Corporation is 1954 SE 24 Terrace, Homestead, Florida 33035. The Board of Director(s) may from time to time, designate such other address and place for the registered office of this Corporation as it may see fit. The name and address of the registered agent of this Corporation is Adabel Encalada, 1954 SE 24 Terrace, Homestead, Florida 33035.

ARTICLE XIII – BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XIV – EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XV – AMENDMENT

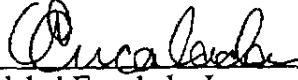
The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE XVI – INDEMNIFICATION

Each director and officer of the Corporation now or hereafter serving as such, shall be indemnified and be held harmless by the Corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the Corporation shall reimburse each such person for all legal expenses including legal expenses on appeal matter.

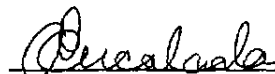
The right of indemnification herein above provided for shall not be exclusive of any rights to which any director or officer of the Corporation may otherwise be entitled by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 18th day of January, 2006.


Adabel Encalada, Incorporator
1954 SE 24 Terrace
Homestead, Florida 33035

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

Adabel Encalada, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.



Adabel Encalada, Registered Agent
1954 SE 24 Terrace
Homestead, Florida 33035

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