

# Florida Department of State

**Division of Corporations** Public Access System

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Division of Corporations

Fax Number : (850)617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

. Fax Number : (305)633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

archer physical therapy & pilates institute, inc.

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#### ARTICLES OF INCORPORATION

2008 APR 21 P 12: 25

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARCHER PHYSICAL THERAPY & PILATES INSTITUTE, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: ARCHER PHYSICAL THERAPY & PILATES INSTITUTE, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 4801 S. UNIVERSITY DRIVE, SUITE 3100, DAVIE, FL 33328.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate n umber of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$1,00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ALAN STANDER, CPA, 4801 S. UNIVERSITY DRIVE, SUITE 3100, DAVIE, FL 33328.

#### ARTICLE VII

The name and address of the officers and board of directors shall be:

DIRECTOR

KERRY SIAM-TOV

**5208 MADISON STREET** 

HOLLYWOOD, FL 33021

DIRECTOR

EMILIO SOLARES

1980 S OCEAN DRIVE

APT 9C

HALLANDALE BEACH, FL 33009

#### ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 21<sup>ST</sup> DAY OF APRIL, 2008.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

#### ARCHER PHYSICAL THERAPY & PILATES INSTITUTE, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

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