# **Electronic Articles of Incorporation For**

N14000010540 FILED November 13, 2014 Sec. Of State tchang

ST JOHNS WELLNESS GROUP INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

ST JOHNS WELLNESS GROUP INC

## **Article II**

The principal place of business address:

167 PALENCIA VILLAGE DRIVE 101 ST AUGUSTINE, FL. US 32095

The mailing address of the corporation is:

PO BOX 2167 ST AUGUSTINE, FL. US 32085

## **Article III**

The specific purpose for which this corporation is organized is:

THE GENERAL PURPOSE OF THIS NON PROFIT CORPORATION IS TO PROVIDE PHYSICAL MEDIC IN EAND REHABILITATION AS WELL AS BEHAVIOR AL HEALTH SERVICES TO THE COMMUNITY.

# **Article IV**

The manner in which directors are elected or appointed is: DIRECTORS ARE APPOINTED BY THE PRESIDENT

#### Article V

The name and Florida street address of the registered agent is:

WILLIAM A MCCLURE 6905 RICHARDS PLACE ST AUGUSTINE, FL. 32080

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM A MCCLURE

# **Article VI**

The name and address of the incorporator is:

ROBERT B DEHGAN MD 167 PALENCIA VILLAGE DRIVE 101 ST AUGUSTINE, FL 32095 N14000010540 FILED November 13, 2014 Sec. Of State tchang

Electronic Signature of Incorporator: ROBERT B DEHGAN, MD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ROBERT B DEHGAN MD 167 PALENCIA VILLAGE DRIVE ST AUGUSTINE, FL. 32095 US

Title: VP WILLIAM A MCCLURE 6905 RICHARDS PLACE ST AUGUSTINE, FL. 32080 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2015