

ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE:

579241

105999A

**AUTHORIZATION:** 

COST LIMIT : \$ 70.00

ORDER DATE: February 7, 2000

ORDER TIME : 4:40 PM

ORDER NO. : 579241-005

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CUSTOMER NO: 105999A

CUSTOMER: Lynne G. Mercure, Esq

LYNNE G. MERCURE, P.A. LYNNE G. MERCURE, P.A. 13225 Keystone Terrace

North Miami, FL 33181

## DOMESTIC FILING

NAME:

ESSENTIAL CHIROPRACTIC, P.A.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED

00 FEB -8 AM 9: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

# ESSENTIAL CHIROPRACTIC, P.A.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

## ARTICLE I

#### NAME

The name of this corporation is: ESSENTIAL CHIROPRACTIC, P.A.

#### ARTICLE II

## DURATION

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

## ARTICLE III

#### PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida, said corporation's primary purpose is the practice of chiropractic.

#### ARTICLE IV

## CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 per value common stock, as follows:

100 shares to Lauren Kolman

## ARTICLE V

## PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI

## PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is 177 NE 167<sup>th</sup> Street, North Miami Beach, FL 33162.

#### ARTICLE VII

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 177 NE 167<sup>th</sup> Street, North Miami Beach, FL 33162, and the name of the initial registered agent of this corporation at that address is Lauren Kolman.

#### ARTICLE VIII

# INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name Is Lauren Kolman, 6735 Miami Lakes Drive, Miami Lakes, FL 33014.

# ARTICLE IX

## OFFICERS

The name and address of the initial officers of the corporation:

President: Lauren Kolman

Vice President: Lauren Kolman

Treasurer: Lauren Kolman

Secretary: Lauren Kolman

#### ARTICLE X

## INCORPORATOR

The name and address of the person signing these Articles: Lauren Kolman, 6735 Miami Lakes Drive, Miami Lakes, FL 33014.

#### ARTICLE XI

# BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XII

## AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

STATE OF FLORIDA )
) ss.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Lauren Kolman , who, after being first duly sworn, deposes and states that she signed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this and day of the state and county aforesaid, this and day of the state and county aforesaid, this and day of the state and county aforesaid.

otary Public, State of Florida

HENRIETTE ABECKJERR
HOTARY E COMMISSION # CC888836

RIBELIE E EXPIRES DEC 05, 2003

STATE OF BONDED THROUGH
ADVANTAGE NOTARY

# ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above named corporation, the undersigned does hereby accept such appointment and does hereby agree to do all things necessary in order to carry out any and all duties required of such position.

DATED this \_\_\_\_ day of

2000.

auren Kolman

ARTCORP.FRM

SECRETARY OF STATE
TALL AHASSEE F. SECRETARY