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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Coastal Chiropractic PA

☐ Walk In

☐ Pick Up Time

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☐ Will Wait

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**RUSH**

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

FILED  
00 MAR -7 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 MAR -7 PM 12:24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

SMITH MAR 07 2000

**ARTICLES OF INCORPORATION**

**OF**

**COASTAL CHIROPRACTIC, P.A.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is **COASTAL CHIROPRACTIC, P.A.**

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in the operation of a chiropractic office that will provide chiropractic treatment as permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Twelve Hundred (1200) shares of common stock, without a par value.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

**ARTICLE V. REGISTERED AGENT AND INITIAL**

**REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office shall be:

THOMAS M. WICH, ESQUIRE  
WICH, WICH & WICH, P.A.  
2400 East Commercial Blvd., Suite 620  
Fort Lauderdale, Florida 33308

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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**ARTICLE VI. PRINCIPAL OFFICE**

The address of the principal office of the corporation as well as the mailing address shall be:

1800 North Federal Highway, Suite 105  
Pompano Beach, Florida 33062

**ARTICLE VII. BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders, but shall never be less than one (1).

**ARTICLE VIII. INITIAL DIRECTORS**

The name of the initial director of this corporation and their street addresses is:

Dean Janssen  
8135-C Severn Drive  
Boca Raton, FL 33433

The persons named as initial directors shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX. INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Dean Janssen  
8135-C Severn Drive  
Boca Raton, FL 33433

**ARTICLE X. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock

entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE XI. SHAREHOLDER QUORUM AND VOTING**

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. The shareholders of this corporation are restricted to be licensed doctors of veterinary medicine.

#### **ARTICLE XII. DIRECTOR QUORUM AND VOTING**

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting shall be the act of the Board of Directors.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 3<sup>rd</sup> day of March, 2000.

  
Dean Janssen

STATE OF FLORIDA

COUNTY OF BROWARD

**BEFORE ME**, the undersigned authority, duly authorized to take acknowledgements in the State and County aforesaid, personally appeared Dean Janssen, who, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

  
NOTARY PUBLIC-STATE OF FLORIDA

My commission expires:



Thomas M. Wich  
MY COMMISSION # CC627714 EXPIRES  
May 2, 2001  
BONDED THRU TROY FAIR INSURANCE, INC

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION/PA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation/PA is: COASTAL CHIROPRACTIC, P.A.
2. The name and address of the registered agent and office is:

THOMAS M. WICH  
(Name)

WICH, WICH & WICH, P.A.  
2400 EAST COMMERCIAL BLVD., #620  
FORT LAUDERDALE, FLORIDA 33308  
(Address: P.O. Box not acceptable)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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.

(Signature)

(Name)

THOMAS M. WICH

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