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## Florida Department of State

Division of Corporations

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## To:

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Fax Number : (850) 922-4001

## From:

Account Name : KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.  
Account Number : 073707002173  
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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

CORTEZ WELLNESS CENTER, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**  
**OF**  
**CORTEZ WELLNESS CENTER, INC.**

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this corporation is CORTEZ WELLNESS CENTER, INC.

**ARTICLE II**

**MAILING ADDRESS**

The mailing address of this corporation is 4012 Cortez Road West, Suite 2106,  
Bradenton, FL 34210

**ARTICLE III**

**DURATION**

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

Prepared by: Mitchell F. Green, Bar No. 358789, 4000 Hollywood Boulevard, Suite 485 South,  
Hollywood, FL 33021, phone: (954)966-2112

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#### ARTICLE IV

##### PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE V

##### CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

#### ARTICLE VI

##### VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

#### ARTICLE VII

##### PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

#### ARTICLE VIII

##### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 485 South, Hollywood, FL 33021, and the name of the initial registered agent of this corporation at that address is Mitchell F. Green.

## ARTICLE IX

INITIAL BOARD OF DIRECTORS

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

The name and address of the initial director of this corporation is:

Marilyn La Vigne, D.C.  
4012 Cortez Road West  
Suite 2106  
Bradenton, FL 34210

## ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Marilyn La Vigne, D.C.  
4012 Cortez Road West  
Suite 2106  
Bradenton, FL 34210

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 19 day of April, 2000.

  
MARILYN LA VIGNE, D.C.  
Initial Director/Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST -- That CORTEZ WELLNESS CENTER, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4012 Cortez Road West, Suite 2106, City of Bradenton, State of Florida, has named Mitchell F. Green, located at 4000 Hollywood Boulevard, Suite 485 South, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: 

MARILYN LA VIGNE, D.C.

TITLE: Incorporator

DATE: 4-12-00

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: 

MITCHELL F. GREEN

Registered Agent

DATE: 4/19/2000

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