

P00000070258



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 773208 81445A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 24, 2000

ORDER TIME : 9:54 AM

ORDER NO. : 773208-005

CUSTOMER NO: 81445A

CUSTOMER: Thomas P. McLennon., Esq
Batsel Mckinley Ittersagen
Gunderson & Berntsson, P.a.
Suite 204
1861 Placida Road
Englewood, FL 34223

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*****78.75 *****78.75

DOMESTIC FILING

NAME: HENRY J. MAIORINO, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133
EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 24 PM 2:20

RECEIVED
00 JUL 24 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 24 PM 2:20

ARTICLES OF INCORPORATION

OF

HENRY J. MAIORINO, P.A.

Article I - Name

The name of this corporation is: HENRY J. MAIORINO, P.A.,

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized under Chapter 621, Florida Statutes (1997) for the sole and specific purpose of rendering professional chiropractic physician services and shall have as its shareholders only other professional corporations, professional limited liability companies, or individuals who themselves are duly licensed to render professional chiropractic services in the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock with a par value of One Dollar (\$1.00) each.

Article V - Pre-emptive Rights

There shall be no preemptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 2960 S. McCall Road, Suite 106, Englewood, Florida 34224, and the name of the initial registered agent of this corporation at that address is Henry J. Maiorino.

Article VII - 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 By-laws, but shall never be less than one.

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

Henry J. Maiorino, D.C.
104 Caddy Road
Rotonda West, FL 33946

Article VIII - Incorporator

Henry J. Maiorino
104 Caddy Road
Rotonda West, Florida 33946

Article IX - By-Laws

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

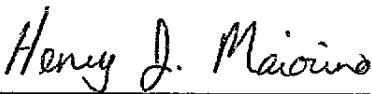
Article X - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of July, 2000.



HENRY J. MAIORINO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA

COUNTY OF

Palm Beach

SS:

00 JUL 24 PM 2:20

14th The foregoing instrument was acknowledged before me this day of July, 2000, by Henry J. Maiorino

☒ who is personally known to me; or
☐ who has provided _____
as identification.



KATRINKA COMBS
COMMISSION # CC756659
EXPIRES JUL 06, 2002
BONDED THROUGH
ADVANTAGE NOTARY

KCombs
Signature of Notary
State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

That Henry J. Maiorino, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Englewood, State of Florida, has named Henry J. Maiorino of 2960 S. McCall Road, Suite 106, Englewood, Charlotte County, Florida 34224 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Henry J. Maiorino
HENRY J. MAIORINO