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The Rothman Law Offices

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Mitchell B. Rothman
Licensed in Florida & Texas

Mark A. Rothman

August 4, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

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-08/08/00--01034--004
*****78.50 *****78.50

Re: Filing of Articles of Incorporation for
Chad F. Polley, P.A.

Ladies and Gentlemen:

Enclosed are the Articles of Incorporation for a corporation to be incorporated as Chad F. Polley, P.A. Enclosed is also check in the amount of \$78.50, representing the filing fee for the enclosed.

If you have any additional questions, please feel free to contact my office.

Sincerely,



Mark A. Rothman, Esquire

MAR/ts

Enclosures

FILED
00 AUG -8 AM 10:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN AUG 15 2000

**ARTICLES OF INCORPORATION
OF
CHAD F. POLLEY, P.A.**

FILED
00 AUG -8 AM 10: 14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

CHAD F. POLLEY, P.A.

ARTICLE II - ADDRESS

The principal address of the corporation shall be:

5837 Memorial Highway
Tampa, FL 33615

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

This Corporation is established pursuant to Florida Statutes Chapter 621, to practice the profession of chiropracticor.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of voting common stock, each having the par value of \$1.00.

ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and address of its initial Registered Agent is:

NAME	ADDRESS
Mark A. Rothman	8814 Rocky Creek Drive Tampa, FL 33615

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member:

NAME	ADDRESS
Chad F. Polley	5837 Memorial Highway Tampa, FL 33615

ARTICLE VIII - INCORPORATOR

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

NAME	ADDRESS
Chad F. Polley	5837 Memorial Highway Tampa, FL 33615

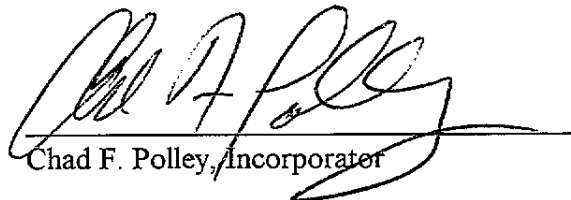
ARTICLE IX - ELECTION UNDER PROFESSIONAL CORPORATION ACT

The corporation elects to be governed by the provisions of the Florida Professional Service Corporation and Limited Liability Company Act.

ARTICLE X - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

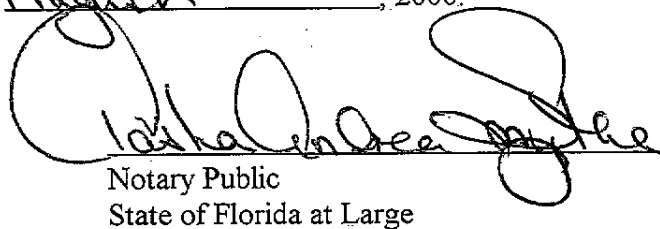
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 2 day of August, 2000.


Chad F. Polley, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and
County set forth above personally appeared Chad F. Polley, who is personally known to me, or
has presented FLNLP400-106-72-131-0 as personal identification, who acknowl-
edged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the
State and County aforesaid, this 2nd day of August, 2000.


Notary Public
State of Florida at Large

My Commission Expires:



DEPARTMENT OF STATE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

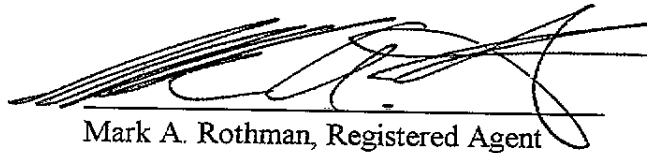
Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

CHAD F. POLLEY, P.A. a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 5837 Memorial Highway, Tampa, Florida 33615, County of Hillsborough, State of Florida, and names Mark A. Rothman, 8814 Rocky Creek Drive, Tampa, Florida 33615, County of Hillsborough, State of Florida, as its agent to accept service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.


Mark A. Rothman, Registered Agent

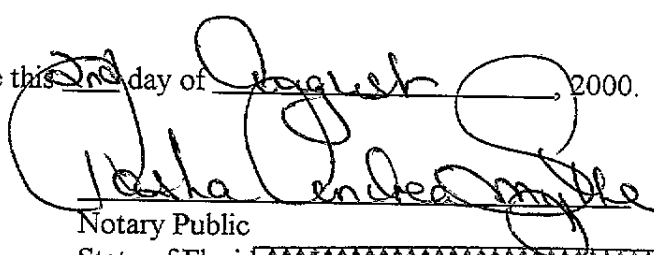
Filing Fee: \$35.00

AFFIDAVIT:

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me personally appeared Mark A. Rothman, who is personally known to me, ~~or has presented~~ _____ as ~~personal identification~~ who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 2nd day of August, 2000.


Notary Public

State of Florida

