# Florida Department of State

**Division of Corporations** 

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

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# FLORIDA PROFIT CORPORATION OR P.A.

coral springs health & wellness center inc.

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# H 0 1 0 0 0 0 3 2 4 3 4 ARTICLES OF INCORPORATION



#### ARTICLE I - NAME

The name of this corporation is CORAL SPRINGS HEALTH & WELLNESS CENTER INC. The principal address and the mailing address of the initial registered office of this corporation is 8184 WILES RD. CORAL SPRINGS, FLORIDA 33067.

#### ARTICLE II - DURATION

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

#### ARTICLE III - PURPOSE

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

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

## ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is \$184 WILES RD. CORAL SPRINGS, FL 33067 and the name of the initial registered agent of this corporation at that address is DEBRA LASTOFSKY. The registered office of this corporation is the same as the street address.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME

\_---

ADDRESS

DEBRA LASTOFSKY

10037 LEXINGTON ESTATES BLVD BOCA RATON, FL 33428

#### ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

DEBRA LASTOFSKY

10037 LEXINGTON ESTATES BLVD BOCA RATON, FL. 33428

#### ARTICLE IX - INDEMNIFICATION

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

#### ARTICLE X - AMENDMENT

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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 39 day of March, 300

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DEBRA LASTOFSKY

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared who is known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation expressed on March 29, 2001.

and hereunto hand 1 bave set WITNESS WHEREOF, IN aforesaid, County State and official seal in the affixed my this 29 day of March 2007

Notary Public, State of Florida at Large

My commission Expires

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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 SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

CORAL SPRINGS HEALTH & WELLNESS CENTER INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE
CITY OF CORAL SPRINGS STATE OF FLORIDA, HAS NAMED DEBRA
LASTOFSKY LOCATED AT 8184 WILES RD AS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE:

TITLE: PRESIDENT

DATE: 1/27/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

STONATHER.

Penident Age

DATE:

9/29/01

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