

PO10000039482

Requester's Name

Address

SHANNON A. GRIFFIN
118 SOUTH U.S. HIGHWAY ONE #
VERO BEACH, FLORIDA 32962

FILED

01 APR 19 AM 7:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000003831260--9

-03/12/01--01124--001

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 15, 2001

SHANNON A. GRIFFIN
118 S US HWY ONE
VERA BCH, FL 32962

SUBJECT: GRIFFIN CHIROPRACTIC, PA
Ref. Number: W01000005891

We have received your document for GRIFFIN CHIROPRACTIC, PA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Cynthia Blalock
Document Specialist

Letter Number: 501A00015841

ARTICLES OF INCORPORATION
OF

GRIFFIN CHIROPRACTIC, INC

FILED
01 APR 19 AM 7:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that **GRIFFIN CHIROPRACTIC, INC** has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is **GRIFFIN CHIROPRACTIC, INC.**

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III

The corporation shall have all of the powers given to it by the laws of the state of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitation upon the powers of the corporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with a nominal or par of \$1.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida, County of **INDIAN RIVER, 118 SOUTH U.S. HIGHWAY ONE, VERO BEACH, FLORIDA 32962**. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and address of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until the successor or successors are elected and shall qualify are:

**SHANNON A. GRIFFIN
118 SOUTH U.S. HIGHWAY ONE
VERO BEACH, FLORIDA 32962**

ARTICLE VIII

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

**SHANNON A. GRIFFIN
118 SOUTH U.S. HIGHWAY ONE
VERO BEACH, FLORIDA 32962**

ARTICLE IX

The officer(s) of this corporation shall be:

President: **SHANNON A. GRIFFIN**
118 SOUTH U.S. HIGHWAY ONE
VERO BEACH, FLORIDA 32962

Secretary: **NANETTE M. GRIFFIN**
118 SOUTH U.S. HIGHWAY ONE
VERO BEACH, FLORIDA 32962

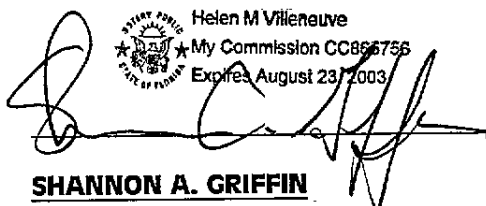
ARTICLE X


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 stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

The registered agent of this corporation shall be **SHANNON A. GRIFFIN**, and the address of the registered office of this corporation shall be **118 SOUTH U.S. HIGHWAY ONE, VERO BEACH, FLORIDA 32962**.

IN THE WITNESS WHEREOF, I have hereunto set my hand and seal this 16th
day of April, 2001.


SHANNON A. GRIFFIN

 Helen M Villeneuve
My Commission CC866756
Expires August 23/2003

CERTIFICATE OF REGISTERED AGENT

FILED
01 APR 19 AM 7:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: **GRIFFIN CHIROPRACTIC, INC**, desiring to form under the laws of the State of Florida, and who's principal office, as indicated in the Articles of Incorporation in the City of **VERO BEACH**, County of **INDIAN RIVER**, State of Florida, has named **SHANNON A. GRIFFIN**, located at **118 SOUTH U.S. HIGHWAY ONE, VERO BEACH, FLORIDA 32962**, as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


SHANNON A. GRIFFIN, Registered Agent

STATE OF FLORIDA)
COUNTY OF INDIAN RIVER)

BEFORE ME, personally appeared **SHANNON A. GRIFFIN** who being first duly sworn and known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid on this

16th day of April, 2001.

 Helen M Villeneuve
My Commission CC885736
Expires August 23, 2003
