# LAW OFFICES OF

DEAN M. GETTIS

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SECRETARY OF STATE ADIROXIATELEFALORIDA (305) 895-8333

June 29, 2001

### <u>Via Federal Express</u>

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Damon J. Stafford, D.C., P.A.

300004456863---9 -07/02/01--01119--020 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

With reference to the above, I am herewith enclosing the original and one copy of the Articles of Dissolution regarding Damon J. Stafford, D.C., P.A., along with my client's check in the sum of \$78.75 representing applicable filing and certified copy fees. Please process this corporation as expeditiously as possible and return the certified copy of the same to the undersigned in the envelope enclosed for your convenience.

Please do not hesitate to contact my office if you have any questions or if there will be any difficulty in this matter.

Very truly yours,

DEAN M. GETTIS

DMG/cs Encls.

### FILED

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### SECINETARIA OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF DAMON J. STAFFORD, D.C., P.A.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. Name. The name of this corporation is DAMON J. STAFFORD, D.C., P.A.
- 2. <u>Duration</u>. This corporation shall have perpetual existence.
- 3. <u>Purpose</u>. The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
- 4. <u>Capital Stock</u>. The corporation is authorized to issue 100 shares, all of one class, with \$1.00 par value.
- 5. <u>Initial Registered Office and Agent</u>. The name and address of the initial registered agent and office of this corporation is as follows:

### Registered Agent Principal Office and Mailing Address

DAMON J. STAFFORD 5621 Winston Park Blvd. N., #306 Coconut Creek, FL 33073

6. <u>Initial Board of Directors:</u> This corporation shall have one (1) director, initially. The number of directors may be either increased or decreased from time to time by amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

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

Name

Address

DAMON J. STAFFORD

5621 Winston Park Blvd. N., #306 Coconut Creek, FL 33073

7. <u>Incorporator</u>. The name and address of the Incorporator signing these Articles of Incorporation is:

Name

<u>Address</u>

DAMON J. STAFFORD

5621 Winston Park Blvd. N., #306 Coconut Creek, FL 33073

- 8. Amendment of Articles. 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 shareholder is subject to this reservation.
- 9. <u>Pre-emptive Rights and Nature of Business.</u> All shareholders of the corporation shall be vested with full preemptive rights. The nature of the business of the corporation shall be the practice of chiropractic medicine.
- 10. <u>Indemnification</u>. The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the By-Laws of this corporation and/or the Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20 day of June, 2001.

Dann Steffords
Incorporator

STATE OF FLORIDA)

SS:

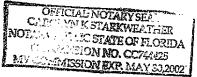
COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared DAMON J. STAFFORD, D.C., to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 29th day of June, 2001.

Courty K Otorkerth.
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



#### ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Régistered Agen