

P02000042928

HOWARD HILL  
750D SOUTH MILITARY TRAIL  
WEST PALM BEACH, FL 33415

FILED

02 APR 15 AM 9:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 12, 2002

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Incorporation of Clinic of Palm Beach, Inc.

To Whom It May Concern:

Enclosed please find the following:

1. The original Articles of Incorporation for Clinic of Palm Beach, Inc.;
2. A certificate of designation of registered agent signed by the registered agent;
3. A copy of the Articles of Incorporation for certification;
4. A check in the amount of seventy eight dollars and seventy five cents (\$78.75);
5. A Federal Express (FedEx) pre-paid return envelope.

Once you have processed this paperwork, please return the certified copy of the articles of incorporation by using the enclosed pre-paid Federal Express return envelope provided. Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

*Howard Hill*

/HH

Enclosures as stated

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**ARTICLES OF INCORPORATION**  
**OF**  
**CLINIC OF PALM BEACH, INC.**

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**ARTICLE I - NAME**

The name of this corporation is CLINIC OF PALM BEACH, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this 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 as a chiropractic and/or medical facility.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "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 pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of initial registered office of this corporation is 750D South Military Trail, West Palm Beach, FL 33415, and the name of the initial registered agent of this corporation at that address is Howard Hill.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Howard Hill  
750D South Military Trail  
West Palm Beach, FL 33415

## **ARTICLE VIII - INCORPORATORS**

The name and address of the Incorporator signing these articles is:

Howard Hill  
750D South Military Trail  
West Palm Beach, FL 33415

## **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any Officer 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, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on the 12<sup>th</sup> day of April, 2002. . . .


  
Howard Hill

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS  
MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that CLINIC OF PALM BEACH, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business as 750 D South Military Trail, West Palm Beach, FL 33415 has named Howard Hill located at 750 D South Military Trail, West Palm Beach, FL 33415, as its agent to accept service of process within Florida.

Dated: 04-12-02

  
Howard Hill  
Incorporator

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated: 04-12-02

  
Howard Hill  
Incorporator

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