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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

02 SEP 19 PM 2:59

SUBJECT:

LEONARD GUIDONE D.C., P.C.

(Proposed corporate name - must include suffix)

600007562586--7

-09/06/02--01025--006

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

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANTHONY M. LIVOTI, JR., ESQ.
Name (Printed or typed)

721 NE THIRD AVENUE
Address

FORT LAUD., FL 33304
City, State & Zip

(954) 463-3777

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. WHITE SEP 19 2002

W0226277

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 10, 2002

ANTHONY M LIVOTI, JR., ESQ.
721 NE THIRD AVE
FT LAUDERDALE, FL 33304

SUBJECT: LEONARD GUIDONE, D.C., P.C.
Ref. Number: W02000026277

We have received your document for LEONARD GUIDONE, D.C., P.C. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE SUFFIX "P.C." IS NOT USED IN THIS STATE. A PROFESSIONAL ASSOCIATION "P.A." IS ACCEPTABLE.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 902A00051937

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
LEONARD GUIDONE, D.C., P.A.

Article I.

The name of the Corporation is **LEONARD GUIDONE, D.C., P.A.**

Article II.

This Corporation shall have perpetual existence, and shall commence upon the signing and acknowledging of these Articles.

Article III.

The principal place of business and mailing address of this Corporation shall be:

**1421 South Andrews Avenue
Fort Lauderdale, Fl. 33316**

Article IV.

This Corporation is organized for the purposes of providing Chiropractic and Rehabilitative services as deemed appropriate by licensed chiropractors in the employ of the corporation, or their subordinates at the chiropractors behest.

This corporation shall be able to invest funds in real estate, mortgages, stocks, bonds, or any other type of investments, and own real or personal property as necessary for the rendering of chiropractic services.

This corporation may create employee benefit plans and trusts incidental thereto.

Article V.

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

Article VI.

No stock in this corporation shall be issued to anyone other than to a professional corporation, a professional limited liability company, or an individual who is duly licensed to otherwise legally authorized to render chiropractic services within the State of Florida. No shareholder of this corporation shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of that persons's stock. No person shall be admitted as a shareholder of this corporation, unless such person is a professional corporation, a professional limited liability company or an individual, each of which must be duly licensed or otherwise legally authorized to render the same specific professional services as those for which this corporation was formed.

Article VII.

Every Shareholder, upon sale for cash of any new stock of this Corporation of the same kind, class or series as that which the Shareholder already holds, shall have the right to purchase his or her *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.

No shareholder of this corporation may sell or transfer his or her shares in this corporation except to another professional corporation, professional limited liability company or individual, each of which must be eligible to be a shareholder of this corporation.

Article VIII.

The street address of the initial Registered Agent of this Corporation is **721 N.E. 3rd Avenue #2, Fort Lauderdale, Florida 33304** and the name of the initial Registered Agent of this Corporation at that address is **Anthony M. Livoti, Jr., Esquire.**

Article IX.

This Corporation shall initially have one (1) Director. The number of Directors may increase from time to time by the Corporation's By Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is as follows:

| <u>Name</u> | <u>Address</u> |
|------------------------------|---|
| Leonard Guidone, D.C. | 1421 South Andrews Avenue Fort Lauderdale, Florida 33316 |

Article X.

The stock of this Corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958. The amount of capital which this Corporation will begin business shall not be less than Five Hundred and No/100 (\$500.00) Dollars.

Article XI.

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

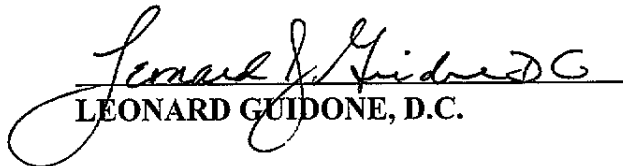
| <u>Name</u> | <u>Address</u> |
|------------------------------|---|
| Leonard Guidone, D.C. | 1421 South Andrews Avenue Fort Lauderdale, Florida 33316 |

Article XII.

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 Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation ____

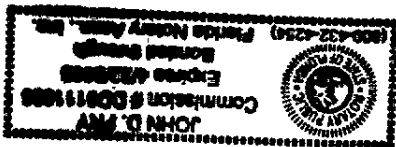


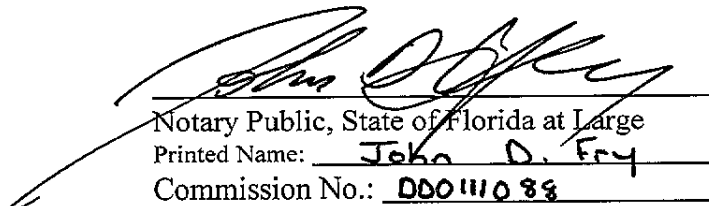

LEONARD GUIDONE, D.C.

STATE OF FLORIDA :
: SS.
COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, personally appeared **Leonard Guidone, D.C.** who is personally known or who has produced FLORIDA DL. as identification and who first, being duly sworn on oath, acknowledged before me that he executed the above and foregoing instrument for the intent and purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State last aforesaid on 13 September, 2002.




Notary Public, State of Florida at Large
Printed Name: John D. Fry
Commission No.: 000111088
My Commission Expires: 4/22/2006

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant of Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **LEONARD GUIDONE, D.C., P.A.** desiring to organize under the laws of the State of Florida, with its principal office located at **1421 South Andrews Avenue, Fort Lauderdale, FL. 33316** as indicated in the Articles of Incorporation, has named **Anthony M. Livoti, Jr., Esquire** located at **721 N.E. 3rd Ave. #2, Ft. Lauderdale, FL 33304**, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been made 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.

DATED: 13 September, 2002.

___articles of incorporation.1


Anthony M. Livoti, Jr., Esquire

FILED STATE
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