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# DONALD S. GOLDRICH, P.A. ATTORNEY AT LAW 3200 N.E. 14TH STREET POMPANO BEACH, FLORIDA 33062 (954) 782-8830 FAX: (954) 782-0720

December 2, 2002

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Incorporation of SUNSHINE CHIROPRACTIC CENTER, INC.

**Dear Secretary of State:** 

Enclosed find one original and a copy of the Articles of Incorporation of my client SUNSHINE CHIROPRACTIC CENTER, INC.

Also find enclosed a check payable to the Secretary of State in the amount of \$70.00 which represents the statutory filing fee.

Your assistance in establishing this corporation is appreciated.

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Very truly yours,

Donald S. Goldrich

**Enclosures** 

#### ARTICLES OF INCORPORATION

OF

### SUNSHINE CHIROPRACTIC CENTER, INC.

#### ARTICLE ONE

The name of the corporation is SUNSHINE CHIROPRACTIC CENTER, INC. The principal address of the corporation is: 1068 Sunset Strip, Plantation, Flori la 33313.

#### ARTICLE TWO

The period of its duration is perpetual.

#### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is five hundred (500) of no par value.

#### ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

#### ARTICLE SIX

The street address of its initial registered office is 5480 N. W. 11<sup>th</sup> Street, Plantaion, Florida 33313, and the name of its initial registered agent at such address is MARIE M. NERES CAN I

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

MARIE M. NERESTANT

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the nair e and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

MARIE M. NERESTANT

5480 N.W. 11th Street, Plantation, Florida 3371...

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

DONALD S. GOLDRICH

3200 N.E. 14th Street, Pompano Beach, Florida 33.362

(signed)

Incorporator-DONALD S. GOLDRICH

#### ARTICLE TEN

The powers of the incorporators cease upon filing the Articles of Incorporation