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# **TRANSMITTAL LETTER**

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

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Subject: <u>AAA International Chiropractic Services, INC.</u> (Corporation name-must include Inc.)

Enclosed is an original and (1) one copy of the articles of incorporation and a check for: \$78.75 filing fee & certificate

> Sonia Narvaez, CPA, PA From: 1813 North Dean Road #104 Orlando, Florida 32817 (407) 382-6658

#### ARTICLES OF INCORPORATION OF AAA International Chiropractic Center, Inc.

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The undersigned, acting as Incorporator of a corporation under the Florida General ECRETARY OF STATE Corporation Act, adopts the following Articles of Incorporation for such a corporation Act, adopts the following Articles of Incorporation for such a corporation Act, adopts the following Articles of Incorporation for such a corporation Act, adopts the following Articles of Incorporation for such a corporation act, adopts the following Articles of Incorporation for such a corporation act, adopts the following Articles of Incorporation for such a corporation act, adopts the following Articles of Incorporation for such a corporation act, adopts the following Articles of Incorporation for such a corporation act, adopts the following Articles of Incorporation for such a corporation act, adopts the following Articles of Incorporation for such a corporation for such a corporation act, adopts the following Articles of Incorporation for such a corporation act, adopts the following Articles of Incorporation for such a corporation act, adopts the following Articles of Incorporation for such a corporation act, adopts the following Articles of Incorporation for such a corporation act, adopts the following Articles of Incorporation for such a corporation act, adopts the following Articles of Incorporation for such a corporation act, adopts the following Articles of Incorporation for such as a corporation act, adopts the following Articles of Incorporation for such as a corporation act, adopts the following Articles of Incorporation for such as a corporation act, adopts the following Articles of Incorporation for such as a corporation act, adopts the following Articles of Incorporation for such as a corporation act, adopts the following Articles of Incorporation for such as a corporation act, adopts the following Articles of Incorporation for such as a corporation act, adopts the following Articles of Incorporation act, adopts the following Articles of Incorporation act, adopts the following Articles of Incorporation act, ado

## ARTICLE I

Name

The name of the corporation shall be AAA International Chiropractic Center, Inc.

#### ARTICLE II Duration

The corporation shall have perpetual existence.

#### ARTICLE III Purpose

The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States and of Florida.

#### ARTICLE IV Capital Stock

The corporation is authorized to issue 1,000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR PER SHARE. The corporation is authorized to issue only one type of stock.

## ARTICLE V Initial Registered Office and Agent

The name and address of the initial registered agent and office of the corporation is Dolka Gonzales, which resides at7113 Leighton Way, Orlando, FL 32822. The business address is 7205 Curry Ford Rd. Orlando, FL 32822.

#### ARTICLE VI Initial Board of Directors

The corporation shall have ONE (1) director initially. The number of directors may be increased or decreased from time to time by amendment of the bylaws in the manner provided by law, but shall never be less than ONE (1). The name and address of the person who is to serve, as the initial director is Frederic Robert, who resides at 1714 Indian River Road, New Smyrna Beach, FL 32169.

#### ARTICLE VII Incorporator

The name and address of the incorporator is: Frederic Roberts, who resides at 1714 Indian River Rd, New Smyrna Beach, FL 32169.

## ARTICLE VIII Bylaw Amendment

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors.

## ARTICLE IX Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X Informal Action of Directors

If all of the directors severally or collectively consent in writing to any action take or to be taken by the corporation, and the writing evidencing their consent is filed with the secretary of the corporation, the action shall be valid as through it had been authorized at a meeting of the Board of Directors.

### ARTICLE XI Amendment of Articles

This corporation reserves the right to adopt, alter, amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in accordance with Florida Law.

> Article XII The Corporation shall be effective on January 1<sup>st</sup> 2003.

Whereas, he undersigned, as the incorporator, has executed these Articles of Incorporation on this the 10th day of December 2002.

Print Name Date Signature

#### Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: AAA International Chiropractic Center, Inc.
- 2. The name and address of the registered agent and officer is: 7/13 LEighton Way Orlando, FL 32822

Dolka Gonzales 7113 Leighton Way Orlando, FL 32822

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.

Ocuna 603 (Signature)

<u>/2-/8-02</u> (Date)

Before me, the undersigned authority, personally appeared, to me known as the person who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed such instrument.

Wherefore, I have hereunto set my hand and seal this  $18^{\text{H}}$  day of  $18^{\text{H}}$  day of

Notary Public My Commission Expires:



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