

PD30000003191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

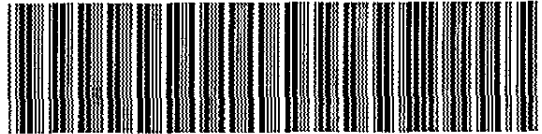
(Document Number)

Certified Copies ☒

Certificates of Status ☐

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Office Use Only



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01/09/03--01043--001 **78.75

DIVISION OF CORPORATION

03 JAN -9 AM 11:00

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN -9 PM 2:31

FILED

1-9-03

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- BIOFEEDBACK ASSOCIATES, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BIOFEEDBACK ASSOCIATES, INC.

FILED
03 JAN -9 PM 2: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: BIOFEEDBACK ASSOCIATES, INC.

ARTICLE II. PRINCIPAL OFFICE.

The address of the principal office and the mailing address of the corporation is:

236 El Pueblo Way
Palm Beach, FL 33480

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

VI. INITIAL REGISTERED AGENT AND ADDRESS.

The name and address of the initial Registered Agent is:

TIMOTHY G. COFFIELD
236 El Pueblo Way
Palm Beach, FL 33480

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one [1] directors initially. The number of directors may be diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one [1].

ARTICLE VIII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

TIMOTHY G. COFFIELD
236 El Pueblo Way
Palm Beach, FL 33480

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and

have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the INCORPORATOR is:

TIMOTHY G. COFFIELD
236 El Pueblo Way
Palm Beach, FL 33480

ARTICLES X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as INCORPORATOR, has executed the foregoing Articles of Incorporation on this 2nd day of January, 2003.


TIMOTHY G. COFFIELD - INCORPORATOR

FILED

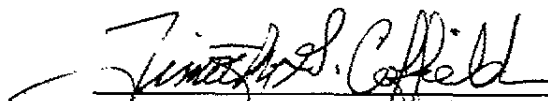
03 JAN -9 PM 2: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE AS REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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 position as Registered Agent.

DATED this 2nd day of January, 2003.


TIMOTHY G. COFFIELD
Resident Agent

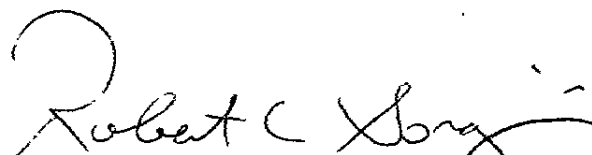
STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to and subscribed before me this 2nd day of January, 2003, by TIMOTHY G. COFFIELD, as Incorporator and Registered Agent.



Robert C. Sorgini
MY COMMISSION # DD113332 EXPIRES
August 25, 2006
BONDED 2189 TROY FAIR INSURANCE, INC.


Notary Public, State of Florida at Large

Personally Known ✓ Produced Identification _____

Type of Identification Produced _____