

P0300000 10062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

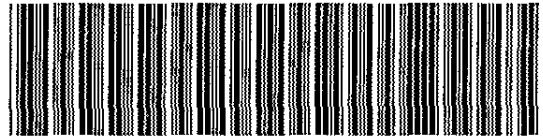
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



200010942082

01/28/03--01044--005 \$78.75

RECEIVED  
03 JAN 28 PM 10:19  
OFFICE OF THE CLERK  
TALLAHASSEE, FLORIDA

FILED  
03 JAN 28 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

20803  
1082.1

Charter Number Only

V  
A  
L  
I  
D  
A  
T  
I  
O  
N  
O  
N  
L  
Y

Brenda Hacker  
Requestor's Name  
404 E. Atlantic Blvd #100  
Address  
Pompano Beach, FL 33060  
City State ZIP Phone

CORPORATION(S) NAME

Leisure Health, Inc.

- ☒ Profit  
☒ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

 Empire Toll Free: 1-800-432-3028

FILED  
03 JAN 28 PM 12: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**of**  
**LEISURE HEALTH, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is: **LEISURE HEALTH, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business of this corporation shall be: **16740 Senterra Drive, Delray Beach, Florida 33484.**

**ARTICLE III - DURATION**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles of Incorporation are filed by the Secretary of State.

**ARTICLE IV - PURPOSE**

The purpose of this corporation is to conduct, operate and manage any lawful business, and to perform other activities incidental and necessary to the operation of such business, in the State of Florida and the United States. The purpose of this corporation also includes the purchase and sale of real and personal property required for the business functions, and to engage in any activities or businesses permitted under the laws of the State of Florida and the United States.

**ARTICLE V - CAPITAL STOCK**

The aggregate number of shares this corporation is authorized to have outstanding at any one time is **7,500 at \$1.00 par value**, all of one class, common stock, which shall be designated "Common Stock". This corporation is not authorized to issue preferred shares.

The shareholders may, by By-Law provision or by shareholder agreement, recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

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

The street address of the initial registered agent of this corporation is: **404 East Atlantic Boulevard, Suite 100, Pompano Beach, Florida 33060** and the name of the initial registered agent of this corporation at that address is **LANNY M. FELDMAN**. The Board of Directors may from time to time move the office to any other address in Florida and/or designate another individual to serve as the Registered Agent of this corporation.

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

This corporation shall have three (3) officers and directors initially. The number of officers and directors may either be increased or decreased from time to time by an amendment of the By-Laws of the corporation, in a manner provided by law, but shall never be less than one (1).

The name and address of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Dr. Jack M. Feldman	-	President and Director
16740 Senterra Drive		
Delray Beach, Florida 33484		

Lanny M. Feldman	-	Vice President and Director
404 East Atlantic Blvd., Suite 100		
Pompano Beach, Florida 33060		

Lorraine E. Feldman	-	Treasurer, Secretary, Director
16740 Senterra Drive		
Delray Beach, Florida 33484		

### **ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is:

Lanny M. Feldman  
404 East Atlantic Boulevard, Suite 100  
Pompano Beach, Florida 33060

### **ARTICLE IX - BY-LAWS**

The initial By-Laws of this corporation shall be adopted by the directors. By-Laws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend, or repeal any By-Law adopted by the shareholders if the shareholders specifically provide that such By-Law is not subject to amendment or repeal.

### **ARTICLE X - COMPENSATION**

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to it's members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

### **ARTICLE XI - MANAGEMENT OF CORPORATION BY BOARD OF DIRECTORS**

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the Board of Directors of this corporation, or those designated by them.


### **ARTICLE XII - INDEMNIFICATION**

The corporation shall indemnify and hold harmless any officers or directors, and any former officers and directors, from and against any liability, actual and/or potential, including, but not limited to, attorneys fees and court costs, arising from or in connection with their positions as an officer and/or director of this corporation, to the fullest extent permitted by law.

**ARTICLE XIII - AMENDMENT**

This corporation reserves the right to amend or repeal any provision(s) 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 incorporator has executed these Articles of Incorporation this 27 day of January, 2003.

  
\_\_\_\_\_  
Lanny M. Feldman, Incorporator

STATE OF FLORIDA       )  
                                  )ss:  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **LANNY M. FELDMAN**, who provided me with Florida Drivers License Number personally known for identification, or who is to me personally known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

**WITNESS** my hand and official seal in the County and State last aforesaid this 27 day of January, 2003.

  
\_\_\_\_\_  
Notary Public State of Florida

LORI B. COOK  
\_\_\_\_\_  
Notary's Printed Name

My Commission Expires:



Lori B. Cook  
Commission # DD07265  
Expires Dec. 17, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.

FILED

03 JAN 28 PM 12: 26

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


In compliance with Section 48.091, Florida Statutes, the following is submitted: **LEISURE HEALTH, INC.** desiring to organize or qualify under the laws of the State of Florida, with it's principal place of business at Delray Beach, County of Palm Beach, State of Florida, has named **LANNY M. FELDMAN**, located at: **404 East Atlantic Boulevard, Suite 100, Pompano Beach, Florida 33060**, as it's agent to accept service of process within the State of Florida.

**INCORPORATOR:**

  
Lanny M. Feldman

Having been named to accept service of process for the above-referenced 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 and complete performance of my duties.

Dated: 1/27/03

  
Lanny M. Feldman