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#### J. Michael Lindell

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kwendzel@lindellkellison.com

February 11, 2003

Jacqueline M. Holley jholley@lindellkellison.com

Lee G. Kellison
Also Licensed as CPA

lkellison@lindellkeilison.com

Department of State Division of Corporations 400 East Gaines Street Tallahassee, Florida 32399

Re:

ROOSEVELT REHAB AND CHIROPRACTIC, INC.

Dear Sirs:

Enclosed is our firm's check in the amount of \$87.50, made payable to Florida Department of State, which represents the fees associated with incorporation as follows:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75

We enclosed the original and two copies of the Articles of Incorporation and Designation of Registered Agent and request that a stamped copy of the Articles, once filed, be provided to our office in the enclosed self-addressed stamped envelope.

Thank you for your assistance and cooperation and should you have any questions, please contact our office.

arategal to Lee G./Kelliso

/jsu

**Enclosures** 

cc: Michael R. Buchanan

#### ARTICLES OF INCORPORATION

OF

# ROOSEVELT REHAB AND CHIROPRACTIC, INC.

#### ARTICLE I

# NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS

The name of this corporation is Roosevelt Rehab and Chiropractic, Inc. The corporation's initial principal office and mailing address are located at 1050 South McDuff Avenue, Jacksonville, Florida 32205.

#### ARTICLE II

#### NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

#### ARTICLE III

#### CAPITAL STOCK

This corporation is authorized to issue Seventy Five Hundred (7500) shares of common stock having a par value of One and No/100 Dollars (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares"

#### ARTICLE IV

#### TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on February 11, 2003.



#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 12276 San Jose Blvd., Suite 126, Jacksonville, Florida 32223, and the name of the initial registered agent of this corporation is Lee G. Kellison. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### ARTICLE VI

## INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are as follows:

NAME ADDRESS

Michael R. Buchanan 1050 South McDuff Avenue,

Jacksonville, FL 32205

## **ARTICLE VII**

# INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

NAME ADDRESS

Lee G. Kellison 12276 San Jose Blvd., Suite 126

Jacksonville, FL 32223

#### **ARTICLE VIII**

#### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this \_\_\_\_\_day of February, 2003.

Lee G. Kellison, Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, personally appeared Lee G. Kellison (a) to me well known and known to me to be the individual described in or ( ) who presented his/her drivers license or other identification \_\_\_\_\_\_ and who acknowledged to and before me that he executed the foregoing Articles of Incorporation for the purpose therein expressed.

Commission No.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, Roosevelt Rehab and Chiropractic, Inc., desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in its articles of incorporation, being located at 1050 South McDuff Avenue, Jacksonville, Florida 32205, has designated Lee G. Kellison as its initial registered agent to accept service of process within this state, and has designated as its initial registered office the following address: 12276 San Jose Blvd., Suite 126, Jacksonville, Florida 32223.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon River City Delivery, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 12276 San Jose Blvd., Suite 126, Jacksonville, FL 32223.

IN WITNESS WHEREOF, I, the said Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this day of February, 2003.

Lee G. Kellison, as Registered Agent

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