P04000039212

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status

Special Instructions to Filing Officer:
y D. WHITE MAR - 3 2004
MAR - J 2004
Office Use Only



CSC CSC COMPONATION BERVICE COMPANY"

· ·

	ACCOUNT NO. : 07210000032
	REFERENCE : 465874 3487A
	AUTHORIZATION : Tatricia Typuta
	COST LIMIT : \$ 78.75
ORDER DATE	: March 1, 2004
ORDER TIME	: 10:11 AM
ORDER NO.	: 465874-005
CUSTOMER NO	D: 3487A
CUSTOMER:	Ms. Sandra K. Dunbar Icard Merrill Cullis Timm Furen & Ginsburg, Pa Suite 600 2033 Main Street Sarasota, FL 34237
	DOMESTIC FILING
NAME	E: ATLANTIS PAIN CARE, INC.

- ·

*FILE FIRST +

EFFECTIVE DATE:

XX ____ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY

CONTACO PERSON: Troy Todd - EXT. 2940 EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

ATLANTIS PAIN CARE, INC.

FILED

2004 MAR -1 P 2:5

SECRETARY OF STATE TALLAHASSEE. FLORID

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE | - NAME

The name of the corporation ("Corporation") is: Atlantis Pain Care, Inc.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any lawful act, activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 4931 80th Ave. Cir. E., Sarasota, FL 34237.

ARTICLE V - CAPITAL STOCK

The shares of stock of the Corporation shall consist of only one class of stock. The number of shares of stock this Corporation is authorized to issue and have outstanding is one thousand (1,000) shares of Common Stock, having a par value of \$1.00 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The initial street address of the Corporation's registered office is lcard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Suite 600, Sarasota, FL 34237. The initial registered agent for the Corporation at that address is Katherine L. Smith, Esq.

ARTICLE VII - DIRECTORS

The initial Board of Directors shall consist of two (2) Members. The names and addresses of the persons who will serve on the initial Board of Directors are:

Name

<u>Address</u>

Kenneth T. Lester, Jr.

4931 80th Ave. Cir. E. Sarasota, FL 34237

Kenneth T. Lester

3237 Hawks Nest Drive Kissimmee, FL 34741

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation

is:

<u>Name</u>

Address

Katherine L. Smith, Esq.

2033 Main Street, Suite 600 Sarasota, FL 34237

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended in certain instances by the Board of Directors pursuant to applicable law and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI - SHAREHOLDER ACTION

An affirmative vote of fifty-one percent (51%) of the shares of the capital stock of the Corporation shall be required for any Shareholder action.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of February, 2003.

Katherine L. Smith, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Atlantis Pain Care, Inc. at the place designated in the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Katherine L. Smith, Registered Agent Date: February 26, 2004

F:\USERS\KLS\CLIENTS\L\LESTER.KEN\ATLANTIS.INC\ARTICLES.wpd

WAR -σ ې 5 L