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2004 MAY -5 A 9:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Kelly Tate and Health  
Associates Inc

Signature \_\_\_\_\_

Requested by: AW 5/5

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
KELLY TATE AND HEALTH ASSOCIATES, INC.**

**FILED**  
2004 MAY -5 A 9 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE I**

The name of this corporation shall be **KELLY TATE AND HEALTH ASSOCIATES, INC.**, hereinafter referred to as the "corporation."

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

**ARTICLE IV**

This corporation has the authority to issue Ten Thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

This corporation is to exist perpetually.

**ARTICLE VI**

The initial street address of the principal office of this corporation in the State of Florida

is 1446 Pelican Lane, Vero Beach, Florida 32963. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

#### ARTICLE VIII

The name and street address of the incorporator is:

Kelly A. Tate

1446 Pelican Lane  
Vero Beach, Florida 32963

#### ARTICLE IX

The names and street addresses of the first Board of Directors are:

Kelly A. Tate

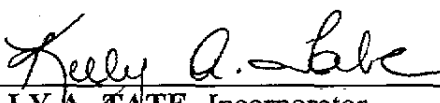
1446 Pelican Lane  
Vero Beach, Florida 32963

The director shall hold office until the first annual meeting or until her successor is elected or appointed and qualified as provided in the By-Laws.

#### ARTICLE X

The registered agent for service of process within this state shall be Charles E. Garriss, whose street address is 817 Beachland Boulevard, Vero Beach, Florida 32963.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal, the 3<sup>rd</sup> day of May, 2004.

  
\_\_\_\_\_  
KELLY A. TATE, Incorporator

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

Acknowledged before by **CHARLES E. GARRIS** this 3 day of May, 2004.



Charles E. Garriss  
MY COMMISSION # DD056862 EXPIRES  
November 21, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

(Print, type, or stamp commissioned  
name of notary public)

Personally known ✓ or produced identification         

Type of identification produced   

**CONSENT OF REGISTERED AGENT**

Having been named as registered agent for this corporation at the registered office  
designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Dated this 3 day of May, 2004.



**CHARLES E. GARRIS**  
Registered Agent

**FILED**  
2004 MAY -5 A 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA