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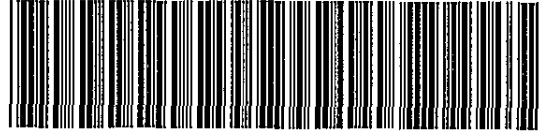
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05 APR 15 PM 1:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lally Therapy Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Peter S. Lally
Name (Printed or typed)
8410 144th Lane
Address
Seminole FL 33776
City, State & Zip
727-455-8322
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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05 APR 15 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

Lally Therapy Services, Inc.

The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract, hereby forms a
corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:
Lally Therapy Services, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful
activities or business permitted under the laws of the State of
Florida. The primary business shall be healthcare therapy. This
is a Florida corporation for profit.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 100 shares
of common stock having a par value of \$0.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the
corporation shall be:

8410 144th Lane
Seminole, FL 33776

and the name of the initial Registered Agent for the corporation
at that address is:

Peter S. Lally

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of 1 director(s).
The initial Board of Directors shall consist of:

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:
Peter S. Lally
8410 144th Lane
Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal on this 11th day of April, 2005.

Incorporator: *Peter S. Lally*

State of Florida)

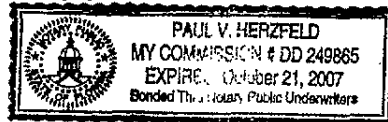
County of Pinellas)

The foregoing instrument was acknowledged by me this 11th
day of April, 2005 by: Peter S. Lally
who is/are personally known by me ~~or who has/have produced:~~
as identification and who did not take an oath.

Paul V. Herzfeld
Notary Public
State of

(SEAL)

My Commission Expires:



DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of
the State of Florida.

ACCEPTANCE:

I agree as Registered Agent to accept service of process;
to keep the office open during prescribed hours; to post my name
(and any other officers of said corporation authorized to accept
service of process at the above designated address) in some
conspicuous place in the office as required by law.

Registered Agent:

Peter S. Lally

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA