

POS000072834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

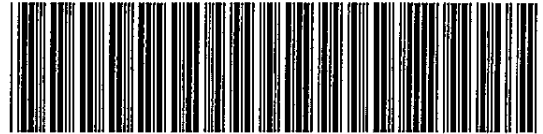
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000053814880

05/09/05--01044--021 **18.75

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
05 MAY 19 PM 4:15

B. McKnight MAY 18 2005

TRANSMITTAL LETTER

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

SUBJECT: TOTAL DIGESTIVE HEALTH Incorporated
(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

☒ ~~\$70.00~~ \$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: Scott SHAPIRO
Name (Printed or typed)

5050 SW 10 CT
Address

MARLBATE FL 33068
City, State & Zip

(954) 275-4239
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 11, 2005

SCOTT SHAPIRO
5050 SW 10 COURT
MARGATE, FL 33068

SUBJECT: TOTAL DIGESTIVE HEALTH
Ref. Number: W05000023751

We have received your document for TOTAL DIGESTIVE HEALTH and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 305A00033632

ARTICLES OF INCORPORATION
OF

TOTAL DIGESTIVE HEALTH *Incorporated*

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida Law.

1. **NAME.** The name of this corporation is Total Digestive Health *Incorporated*
2. **TERM.** The corporation shall exist perpetually.
3. **PURPOSE.** The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes and specifically a detox and wellness clinic.
4. **CAPITAL STOCK.** This corporation is authorized to issue ten thousand (10,000) shares of common stock with each having a par value of One Cent (\$.01). The board of directors may dispose of the authorized but unissued stock from time to time, but every stockholder may purchase his pro rata share, as near as can be done without the issuance of fractional shares, on the sale for cash of any previously unissued or new stock of this corporation at the same price at which it is offered to others.
5. **REGISTERED AGENT.** The initial registered agent for this corporation is Kenneth Kramer, Esq. and the initial registered office is located at 200 SE 6th Street, Suite 604, Fort Lauderdale, FL 33301. The Principal address is the same.
6. **DIRECTORS.** This corporation shall have two (2) directors initially. The number shall be fixed by the by laws of the corporation and may be changed from time to time.
7. **INITIAL DIRECTORS.** The name and street address of each member of the first board of directors is:

Scott Shapiro
5050 SW 10th Court
Margate, Florida 33068

Nicholas Katz
Digestive Disease Association
7475 N. University Drive
Tamarac, Florida 33321

8. **INCORPORATOR.** The name and street address of the incorporator is:

Scott Shapiro
5050 SW 10th Court
Margate, Florida 33068

DATED on April 22, 2005


SCOTT SHAPIRO

05 MAY 18 PM 4:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared SCOTT SHAPIRO, who after being duly sworn, deposes and states as follows:

1. I am the Incorporator of the above-named corporation.
2. I have read the foregoing Articles Of Incorporation Of Total Digestive Health ~~Transcript~~ and they are true and correct.


SCOTT SHAPIRO

Sworn and subscribed to before me on the 22 day of April, 2005
by SCOTT SHAPIRO.



Gail R. Florio
MY COMMISSION # DD204975 EXPIRES
May 10, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

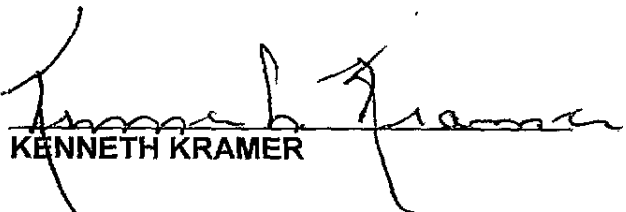

NOTARY PUBLIC, State Of Florida

My Commission Expires:

 Personally Known
☒ Produced Identification: FD/C 5160789602640

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as the registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.


KENNETH KRAMER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 18 PM 4:15