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SECRETARY OF STATE DIVISION OF CORPORATIONS

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W05-56629

B. McKnight JAN 0 6 2006

Peek, Cobb, Edwards & Ashton

PROFESSIONAL ASSOCIATION ATTORNEYS AND COUNSELORS AT LAW 1301 RIVERPLACE BOULEVARD, SUITE 1609 JACKSONVILLE, FLORIDA 32207 TELECOPY 904 / 399-1615

FRANK A. ASHTON JAMES E. COBB THOMAS S. EDWARDS, JR. DAVID H. PEEK EUGENE G. PEEK III ERIC C. RAGATZ JOEL B. TOOMEY

December 23, 2005

JACKSONVILLE 904 / 399-1609 OCALA 352 / 867-1609 PONTE VEDRA BEACH 904 / 280-1609

Via Federal Express

Department of State **Division of Corporations** 2661 Executive Center Circle, West Koger Center - Clifton Building Tallahassee, Florida 32301

Re:

Incorporation of Monahan Chiropractic, P.A.

A Florida Corporation

Dear Madam/Sir:

Enclosed for filing are an original and one copy of Articles of Incorporation of Monahan Chiropractic, P.A., a Florida professional association. Also enclosed is our firm's check for \$78.75 to cover the following fees:

Filing Fees	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	35.00
Total Fees	\$ 78.75

Please file the original Articles of Incorporation and forward a certified copy to our offices.

David H. Peek

DHP/bkb Enclosure

Stephen M. Monahan, D.C. cc:



December 28, 2005

DAVID H PEEK ESQ 1301 RIVERPLACE BLVD SUITE 1609 JACKSONVILLE, FL 32207

SUBJECT: MONAHAN CHIROPRACTIC

Ref. Number: W05000056629

We have received your document for MONAHAN CHIROPRACTIC 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.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6931.

Letter Number: 205A00073706

Becky McKnight Document Specialist New Filing Section

ARTICLES OF INCORPORATION OF MONAHAN CHIROPRACTIC, P.A.

The undersigned, duly licensed to render professional services in the state of Florida, for the purpose of forming a professional corporation under the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I Name and Place of Business

Name and Place of Business. The name of this corporation is MONAHAN CHIROPRACTIC, P.A., with its principal place of business at 4022 Blanding Boulevard, Jacksonville, Florida, 32210.

ARTICLE II Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if these Articles are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III Purpose and Nature of Business

The purpose for which this corporation is organized and the general nature of the business to be transacted by this corporation is to engage in every phase and aspect of the business of rendering to the public through this corporation's officers, employees and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to practice chiropractic medicine, the same professional services that a chiropractor duly licensed under the laws of the State of Florida is authorized to render; provided, however, nothing in these Articles of Incorporation shall be interpreted to prohibit this corporation from investing its funds in real estate, mortgages, stocks, bonds or any other type of investments, or from owning real and personal property necessary for the rendering of such professional services.

ARTICLE IV Capital Stock

- (a) Authorized Capital. The authorized capital stock of this corporation shall consist of 100,000 shares of common stock having a par value of \$0.01 per share.
- (b) Limitation on Issuance. None of the shares of capital stock of this corporation may be issued to anyone other than an individual duly licensed or otherwise legally authorized to practice chiropractic medicine in the State of Florida.

ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1301 Riverplace Boulevard, Suite 1609, Jacksonville, Florida, 32217, and the name of the initial registered agent of this corporation at that address is David H. Peek.

ARTICLE VI Directors

- (a) <u>Number</u>. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) <u>Initial Director</u>. The name and street address of the member of the first Board of Directors of this corporation are:

Name Address

David H. Peek 1301 Riverplace Boulevard - Suite 1609 Jacksonville, Florida 32207

(c) <u>Compensation</u>. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of this corporation may also serve this corporation in any other capacity and receive compensation therefor in any form.

(d) <u>Indemnification</u>. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII Restraint on Alienation of Shares

No shareholder of this corporation may sell, hypothecate or otherwise transfer his shares except to another individual who is eligible to be a shareholder of this corporation.

ARTICLE VIII Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall thereafter be adopted, altered, amended or repealed from time to time by either the shareholders or the directors, but the directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX Incorporator

The street address of the incorporator of this corporation is 1301 Riverplace Boulevard, Suite 1609, Jacksonville, Florida, 32207, and the name of the incorporator of this corporation is David H. Peek.

ARTICLE X Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the day of December, 2005.

David H. Peek

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 23 day of December, 2005, by DAVID H. PEEK, who is either personally known to me or produced the identification described below and who did not take an oath.

AND PLEASE	B. Kaye Barnauskas	
	My Commission DD174647	
No. Por	B. Kaye Barnauskas My Commission DD174647 Expires January 12, 2007	

Stan Damuska
Print:
Notary Public, State and County Aforesaid
Commission No.
My Commission Expires:
Personally Known
Type of Identification

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: December <u>23</u>, 2005

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