



**COVER LETTER**

**FILED**

2006 FEB -8 PM 3: 33

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: Anne Fleming P.A.  
(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: Anne Fleming  
Name (Printed or typed)

1520 Winston Rd.  
Address

Maitland, FL 32751  
City, State & Zip

407-721-2570  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
ANNE FLEMING, P.A.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, being above the age of eighteen(18) years and competent to contract for the purpose of organizing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

**ARTICLE I**

The name of this corporation shall be Anne Fleming, P.A.

**ARTICLE II  
COMMENCEMENT OF CORPORATE EXISTANCE**

This Corporation shall commence corporate existence on the date these Articles are filed with the Secretary of the State of Florida and shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III  
PURPOSES AND GENERAL POWERS**

The general purpose of this Corporation shall be the actions and transactions of any and all lawful business, including but not limited to the following services: Act as an Occupational Therapist according to the laws of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

1. Number and Class of Shares Authorized: Par value.

This corporation is authorized to issue 750,000 shares of voting common stock, having a par value of \$0.01 per share.

2. Voting Rights

The common stock shall possess and exercise voting rights and at all meetings of the shareholders, each record holder of said stock shall be entitled to **one** vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

### 3. No Preemptive Rights.

No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of Corporation or of any stock of the Corporation held by it in its treasury or otherwise, of the same kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others or any other price.

## **ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

The office of the Corporation shall be located at 1520 Winston, Rd. Maitland. FL 32751. The initial registered agent of the Corporation at that address shall be Anne Fleming. The Corporation may change its registered agent or the location of its registered office, from time to time without amendment of these Articles of Incorporation.

## **ARTICLE VI INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of the Corporation shall consist of one (1) director. The number of directors of the Corporation shall be specified, from time to time, by the bylaws provided: however, that the number of directors shall never be less than one (1). The name and street address of the initial director of this Corporation is:

**Anne Fleming  
1520 Winston Rd.  
Maitland, FL 32751**

## **ARTICLE VII INCORPORATOR**

The name and street address of the person signing these Articles as incorporator is:

**Anne Fleming  
1520 Winston Rd  
Maitland FL. 32751**

## **ARTICLE VIII BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

## **ARTICLE IX INDEMNIFICATION**

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its directors, officers, employees, incorporator(s) and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees, incorporator(s) and agents in their capacity as such except for willful misconduct or gross negligence

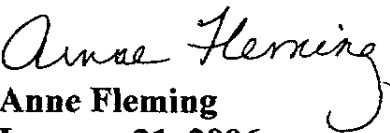
## **ARTICLE X AMENDMENT**

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

## **ARTICLE XI HEADING AND CAPTIONS**

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of said headings or captions.

The undersigned does hereby make and file these Articles of Incorporation, declaring and certifying that the facts stated herein are true.

  
**Anne Fleming**  
**January 21, 2006**

**1520 Winston Rd  
Maitland FL. 32751**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICES OF PROCESS WITHIN FLORIDA AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

ANNE FLEMING, P.A., desiring to organize as a domestic Corporation or qualify under the laws of the State of Florida has named and designated ANNE FLEMING as registered agent be to accept service of process within the State of Florida with its registered office located at 1520 WINSTON RD., MAITLAND, FL., 32751.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with the Corporation; and I further agree to comply with the statutes and as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 21<sup>st</sup> OF Jan. 2006

*Anne Fleming*  
**Anne Fleming**  
**Registered Agent**

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CLERK OF STATE  
TALLAHASSEE FLORIDA