

Florida Department of State

Division of Corporations **Public Access System**

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

chiropractic health & wellness center, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

6/30/06 3:42 PM

1/4

ARTICLES OF INCORPORATION DIVISION OF CORPORATIONS

OF

06 JUN 30 PM 12: 50

Chiropractic Health & Wellness Center, Inc.

The undersigned, acting as incorporator of Chiropractic Health & Wellness Center, Inc. under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is: Chiropractic Health & Wellness Center, Inc.

ARTICLE II – ADDRESS

The mailing address of the corporation is: 4122 S.W. 61st Avenue

Davie, FL 33314

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida statutes. The purpose of this corporation is to render in and all services pertaining to marketing and consulting.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5001 S. University Dr., #K, Davie, FL 33328 and the name of the corporation's initial registered agent at the address is Mark Bernstein.

I hereby accept duties as registered agent.

Relistered Agent

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and address of the initial director is:

NAME: Dr. Patrick Smith

ADDRESS: 4122 S.W. 61st Avenue

Davie, FL 33314

ATRICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME:

ADDRESS:

Mark Bernstein

5001 S. University Drive

Suite #K

Davie, FL 33328

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shall be desired or repeal any bylaw adopted by the shall be been been shall be received by the shall be been been bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the Sate of Florida, has executed these articles of incorporation this 30th day of June 2006.

Incorporator

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

06 JUN 30 PM 12: 50

STATE OF FLORIDA

SS:

CUUNTY OF BROWARD

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Mark Bernstein known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the articles of inchrporation.

In witness whereof, I have hereupto set my hand and scal in the state and county aforesaid this 20,01

ACCINOWLEDGEMENT:

Having been named to accept service of process for corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provision of the Florida Business Corporation Act and am familiar with, accept, the obligations of that position.

Mark Bernstein

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