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# **COVER LETTER**

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

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	City, (904) 348-5677	State & Zip		

SUBJECT: McGOWAN SPINAL REHABILITATION CENTER, P.A. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

Daytime Telephone number

# **ARTICLES OF INCORPORATION**

OF

# McGOWAN SPINAL REHABILITATION CENTER, P.A.

I, the undersigned incorporator 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 of Corporation

The name of the corporation shall be:

McGOWAN SPINAL REHABILITATION CENTER, P.A.

# FILED 06 AUG -8 PH 2: 32 SECRETARY OF STATE SECRETARY OF STATE

### ARTICLE II

### **Effective Date of Business**

The effective date of the business shall be five (5) business days prior to the date of receipt of the articles by the Division of Corporations.

# **ARTICLE III**

### Nature of Business

The general nature of the business to be transacted by this corporation is to provide professional chiropractic services. This professional corporation will engage in any other lawful activities or business permitted under the laws of the United States and the State of Florida as follows:

To examine, analyze, and diagnose the human living body and its diseases by the use of any physical, chemical, electrical, or thermal method; use

the X ray for diagnosing; phlebotomize; and use any other general method of examination for diagnosis and analysis taught in any school of chiropractic.

To may adjust, manipulate, or treat the human body by manual, mechanical, electrical, or natural methods; by the use of physical means or physiotherapy, including light, heat, water, or exercise; by the use of acupuncture; or by the administration of foods, food concentrates, food extracts, and items for which a prescription is not required and may apply first aid and hygiene.

To manufacture, purchase or otherwise acquire, and to rent., own, mortgage, pledge, sell, assign, transfer, manage, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To produce corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences or indebtedness created by other corporations of

the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges or ownership, including the right to vote such stock.

# ARTICLE IV

#### Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is:

# 1000 shares of common stock having a par value of \$1.00 per share.

- A. Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of the one class of common stock of the corporation no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to case, other property, services, acquisition of other corporations shares or property through merger or extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.
- B. This Article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders.
- C. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.
- D. Said shareholders may be real persons and/or legal entities such as corporations, associations, or partnerships, unless otherwise set forth in the By-Laws.

# ARTICLE V

### **Term of Existence**

This corporation is to exist perpetually.

# ARTICLE VI

# Principal Place of Business

The initial street address of the principal office of this corporation is **4561**Oak Bay Drive West, Jacksonville, Florida 32277. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

# ARTICLE VII

#### Initial Board of Directors

The business affairs of the corporation shall be directed by

NAME

<u>ADDRESS</u>

Shelita McGowan

4561 Oak Bay Drive West Jacksonville, Florida 32277

Royce McGowan

4561 Oak Bay Drive West Jacksonville, Florida 32277

# ARTICLE VIII

# Registered Agent

The initial designation of the registered agent office of this corporation shall be **Shelita McGowan**, **4561 Oak Bay Drive West**, **Jacksonville**, **Florida 32277**. Pursuant to Florida Statutes Section 607.501, having been named to accept process for the above stated corporation, at the place designated in these

Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

SHELITA McGOWAN, Registered Agent

# **ARTICLE IX**

### **Amendment**

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by a majority vote of the shareholders based on a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, Shelita McGowan, Incorporator, has hereunto set his hand and seal this \_\_\_\_\_\_, day of \_\_\_\_\_\_\_\_, 2006.

SHELITA McGOWAN, Incorporator

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