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DEPARTMENT OF STATE

NOTICE OF CORPORATIONS

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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| | Art. of Amend. File |
| | RA Resignation |
| | Dissolution / Withdrawal |
| | Annual Report / Reinstatement |
| | Cert. Copy |
| | Photo Copy |
| | Certificate of Good Standing |
| | Certificate of Status |
| | Certificate of Fictitious Name |
| | Corp Record Search |
| | Officer Search |
| | Fictitious Search |
| Signature | Fictitious Owner Search |
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| | Driving Record |
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ARTICLES OF INCORPORATION

OF

GILMORE CHIROPRACTIC, P.A.



The undersigned subscriber to these Articles of Incorporation, being a physician licensed to practice chiropractic medicine in the State of Florida, hereby forms a Professional Corporation under the laws of the State of Florida and under the following Articles:

ARTICLE I. NAME AND DURATION

The name of the Corporation shall be **GILMORE CHIROPRACTIC**, **P.A.** The duration of the Corporation shall be perpetual.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The Corporation's principal place of business and mailing address is 1759-B Creighton Road, Pensacola, Florida 32504.

ARTICLE III. INITIAL REGISTERED OFFICE AND AGENT

The address of the registered office is 1759-B Creighton Road, Pensacola (Escambia County), Florida 32504. The name of the registered agent at such address is John Blake Gilmore.

ARTICLE IV. NATURE OF CORPORATE POWERS

This corporation is organized to engage in the practice of chiropractic medicine as a professional corporation and to carry on and to provide services incident thereto. The practice of chiropractic medicine is the sole and exclusive professional service to be rendered by this corporation. The corporation shall have all of the general and specific powers and rights granted to and conferred upon corporations by the General Corporation Act of Florida and by the Florida Professional Service Corporation Act.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a nominal par value of \$1.00 per share.

All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

Except as required by law, each holder of common stock shall have one vote for each share of stock held by him of record on the books of the Corporation on all matters to be voted upon by the Stockholders. Notwithstanding the foregoing, this Corporation shall have the right to increase its capital stock, either with or without nominal or par value, and to provide the designations, preferences, voting powers, restrictions or qualifications of voting powers of such additional stock in an amendment to these Articles of Incorporation.

Shares held by Stockholders of this Corporation may not be resold or otherwise transferred to other persons unless shares are first offered to the remaining Stockholders or to the Corporation. The price and terms at which and the time within which such shares may be offered and sold shall be further specified by written agreement among all the Stockholders and this Corporation.

ARTICLE VI. INCORPORATORS

The name and mailing address of the incorporator of this Corporation is as follows:

John Blake Gilmore 1759-B Creighton Road Pensacola, Florida 32504

The powers of the incorporators shall terminate upon the filing of these Articles of Incorporation of the Corporation with the office of the Secretary of State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have one (1) initial Director. The number of Directors may be increased or diminished from time to time By-Laws adopted by the Stockholders, but shall never be less than one (1), as required by the laws of the State of Florida.

The name and mailing address of the initial member of the Board of Directors of this Corporation, to hold office for the first year of existence of the corporation, or until his successors are elected or appointed and have qualified, is as follows:

NAME

ADDRESS

John Blake Gilmore

1759-B Creighton Road Pensacola, Florida 32504

Any Director may be removed from office by a majority of the stock entitled to vote thereon at any annual or special meeting of the Stockholders.

In the event that one or more vacancies should occur on the Board of Directors by reason of death, resignation or otherwise, such vacancies shall be filled by the Stockholders at their next annual meeting or at a special meeting called for that specific purpose. The remaining Directors, by affirmative vote of a majority thereof, may elect a Director to fill any such vacancy until a special meeting can be called or until the next annual meeting of the Stockholders.

The initial member of the Board of Directors of this Corporation hereinabove named shall hold the Organizational Meeting of this Corporation, and is hereby authorized to do and perform all acts and things necessary for and incident to the organization of this Corporation.

ARTICLE VIII. CORPORATE ACTION BY CONSENT

Any corporate action required or permitted to be taken by a vote of the Board of Directors or a committee thereof or by a vote of the Stockholders may be taken without a meeting or vote of the Directors or Stockholders upon the written consent of all Directors or Stockholders having a majority of all stock entitled to vote upon such action as if a meeting were held; provided, however, that in no case shall any such corporate action be taken by written consent of less than the minimum percent of the vote required by statute for the proposed action, and provided that prompt notice is given to all Directors and Stockholders of the taking of such corporate action without a meeting and by less than unanimous written consent.

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the shares of stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

DATED this <u>25</u> day of May, 2007.

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CERTIFICATE DESIGNATING ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA AND DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 607.034, Florida Statutes, the General Corporation Act of Florida, the following is submitted:

FIRST: GILMORE CHIROPRACTIC, P.A., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Pensacola, County of Escambia, State of Florida, has named JOHN BLAKE GILMORE, located at 1759-B Creighton Road, Pensacola, Florida 32504, the registered office of the Corporation, as its agent to accept service of process within this State.

ACCEPTANCE OF AGENT

Having been named to accept service of process and serve as Registered Agent for the abovenamed Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said statute relative to keeping said office open.

Dated this 25 day of May, 2007.

IONN BLAKE GILMORE

clients\gilmore,johnblake\pa-2007\designation agent

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SECRETARY OF STATE