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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

premier rehab & wellness, inc.

Certificate of Status	0	
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Corporate Filing Menu

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8/9/2011

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ARTICLES OF INCORPORATION FOR:

Premier rehab & wellness, inc.

PREPARED BY:

GIOVANNI CASTELLANOS VARES, INC. ACCOUNTING SERVICES

> 1688 CORAL WAY MIAMI, FL. 33145 305-285-8868

> > H1100020023U

क्तांत्रा । अस्ति वाचामस्य <u>अध्यक्षयः भृतिस्य सम्</u>यक्षित्रस्य । इस्

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CERTIFICATE OF INCORPORATION

ARTICLES OF INCORPORATION FOR

PREMIER REHAB & WELLNESS, INC.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

PREMIER REHAB & WELLNESS, INC.

ARTICLE II

The specific activity of business will be: Chiropractic & Sports Care

ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars.

Prepared by: Giovanni Castellanos Varca Tax Scrvice, Inc. 1688 Corul Way Miumi Fl. 33145 Tel: 305-285-8868 Fax: 305-285-6886 221 AUG -9 AH 18: 3

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EMPIRE CORP KIT

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en a successional designation

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

1910 SW 18^{TT} AVENUE MIAMI, FL 33145

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

MAYKEL JIMENEZ, D.C. 6203 SW 42 STREET MIAMI, FL 33155

PRESIDENT

VERANIA PENA 6203 SW 42 STREET MIAMI, FL 33155 VICE-PRESIDENT/SECRETARY

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

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ARTICLE VIII

The names and post office addresses of each shareholder to the Certificate of Incorporation slash incorporator are as follows:

SLASH-INCORPORATE SHAREHOLDERS

% OF SHARES

MAYKEL JIMENEZ, D.C. 6203 SW 42 STREET MIAMI, FL 33155 50%

VERANIA PENA 6203 SW 42 STREET MIAMI, FL 33155

30%

ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

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We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business

Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed at Miumi, Dade County, Florida, this 9TH day of August of the year 2011.

MAYKEL JIMENEZ, D.C

PRESIDENT

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STATE OF FLORIDA)
) S:
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared

MAYKEL JIMENEZ, D.C.

Who, after being duly swom by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official scal, at Miami-Dade County, Florida, this ITH day of August of the year 2011.

FAUSTINO J. RODRIGUEZ

Notacy Public,

State of Florida at Large

FAUSTINO J. RODRIGUEZ Notary Public - State of Florida My Comm. Expires May 20, 2015 Commission & CO 870154 Braded Tarough National Matery Asse,

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CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That PREMIER REHAB & WELLNESS, INC.

Is qualified to do business under the laws of the State of Florida, with its REGISTERED OFFICE at:

1916 SW 18TH AVENUE MIAMI, FL 33145

And has appointed: MAYKEL JIMENEZ, D.C. As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

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

MAYKEL JIMENEZ, D.C. Registered Agent

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