a Department of State

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Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION ON POINT ACU CARE, P.A.

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ARTICLES OF INCORPORATION

OF

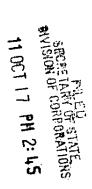
ON POINT ACU CARE, P.A.

A FLORIDA PROFESSIONAL ASSOCIATION

ARTICLE I

NAME

The name of the Corporation shall be: ON POINT ACU CARE, P.A.



ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 10205 SW 115th Court, Miami, FL 33176

ARTICLE III

STOCK

This Corporation is authorized to issue 5,000 shares of Common Stock having a par value of \$1.00 per share. However, shares of stock may be issued only to a person who is licensed under the laws of the state of Florida to engage in the profession of oriental medicine. No shareholder of this corporation may sell or transfer his or her shares except to an individual who is eligible to be a shareholder of this corporation.

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is: 10205 SW 115th

Court, Miami, FL 33176, and the name of the initial Registered Agent of this Corporation at that address is: SILVIA CAMPELLO.

ARTICLE V

INCORPORATOR

The name and address of the incorporator of this Corporation is: SILVIA CAMPELLO, 10205 SW 115th Court, Miami, FL 33176

ARTICLE VI

PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in the practice of oriental medicine.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. Only a person who is qualified to be a shareholder under Article III may be a director of this Corporation. The name and address of the initial Director of this Corporation is:

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Name

Address

Silvia Campello

10205 SW 115 Court Miami, FL 33176 SECRETARY STATE OF STATE OF STATE OF CORPORATIONS

ARTICLE VIII

OFFICERS

This Corporation shall have a President, Secretary and Treasurer all of whom may be a single person. Additional officers may be created from time to time by the By-laws, but there shall always be a President and a Secretary. Only a person who is qualified to be a shareholder of this corporation under Article III is eligible to be an officer of this corporation. However, a beneficiary or personal representative of a deceased shareholder may become an officer of this corporation solely for the purpose of winding up the affairs of this corporation, unless such beneficiary is eligible to be a shareholder under Article III in which case such beneficiary may carry on the business of this corporation. The names and addresses of the initial officers of this corporation are:

Office

<u>Name</u>

<u>Address</u>

President, Secretary and Treasurer.

Silvia Campello

10205 SW 115 Court Miami, FL 33176

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

AND LIMITATIONS

The Corporation shall be subject to the descriptions and limitations pertaining to professional service corporations set forth in Chapter 621 of the Florida Statutes, as same may be from time to time amended.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this October 4, 2011.

SILVIA CAMPELLO (SEAL)

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation were acknowledged before me this H day of October, 2011 by SILVIA CAMPELLO.

My continuits on exposurer-PENA
MY COMMISSION & DD 655819
EXPIRES: April 16, 2014
EXPIRES: April 16, 2014

NOTARY PUBLIC, State of Florida At Large

X Personally Known Produced Identification

(type of identification)

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ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above Corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporation Code pertaining to the duties and responsibilities of a Registered Agent.

DATED this _____ day of October, 2011.

(SEAL)

SECRETARY OF STATE STATE OF CORPORATIONS

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