

PI3000004846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100243206231

01/14/13--01006--014 **70.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 JAN 14 AM 10:26
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
13 JAN 14 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 1/15

FILED
 13 JAN 14 AM 8:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The BRAIN AND spine Institute, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in
 ☒ Pick up time 2.00
 ☐ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
---------------------	--

ARTICLES OF INCORPORATION
OF
THE BRAIN AND SPINE INSTITUTE, INC.

FILED
13 JAN 14 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this Corporation is THE BRAIN AND SPINE INSTITUTE, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal address of this Corporation shall be:

Suite 302, 10115 West Forest Hill Boulevard
Wellington, FL 33414

The mailing address of this Corporation shall be:

P.O. Box 9835-16
Lake Worth Drive
Suite 313
Lake Worth, FL 33467

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial Registered Agent of this Corporation at that address is Filings, Inc. a Florida Corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have Yonas Zegieye to hold office until the first annual meeting of stockholders and the successor shall have been duly elected and qualified, or until the earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director:

Yonas Zegieye
Suite 302, 10115 West Forest Hill Boulevard, Wellington, FL 33414

ARTICLE VII - OFFICERS

The following having been named as officers of the Corporation shall hold office until the first annual meeting of the Board of Directors, the successors shall have been duly appointed and qualified, or until the earlier resignation, removal from office or death. The name of each officer is:

President Yonas Zegieye

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 Northwest 16th Street, Fort Lauderdale, Florida 33311

ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase the prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X – IRC STOCK PROVISION

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Any such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE XI - INDEMNIFICATION

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

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: January 9, 2013

Filings, Inc.

By Teresa Roman, Vice-President

Teresa Roman

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 607.0501, Florida Statutes, the following is submitted:

First that THE BRAIN AND SPINE INSTITUTE, INC., desiring to organize or qualify under the law of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311 as its agent to accept process of service within Florida.

Dated: January 9, 2013

Teresa Roman

Teresa Roman, Incorporator

Having been named to accept process of service for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 9, 2013

Filings, Inc.

FILED
13 JAN 14 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

President

By Teresa Roman, Vice-

Teresa Roman

FILED
13 JAN 14 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA