

P13000010355**Florida Department of State**

Division of Corporations

Electronic Filing Cover Sheet

58317

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000017556 3)))



H130000175563ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____**FLORIDA PROFIT/NON PROFIT CORPORATION**

the center of physical health, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

13 JAN 31 PM 1:33

RECEIVED

13 JAN 31 PM 2:22

RECEIVED

1/4



January 25, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: THE CENTER OF PHYSICAL HEALTH, INC.
REF: W13000005049

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

Please accept our apology for failing to mention this in our previous letter.

You must list at least one incorporator with a complete business street address.

Articles must be in numeric order. After Article number VIII you have Article IV. In Article V Adam E Miller is listed as registered agent, on the registered agent certificate Dr. Douglas Gagnon is listed as registered agent.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000017556
Letter Number: 113A00001933

P.O. BOX 6327 - Tallahassee, Florida 32314

H13000017556

FILED

**ARTICLES OF INCORPORATION
OF
The Center of Physical Health, Inc.**

13 JAN 31 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **The Center of Physical Health, Inc.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business including but not providing medical services.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal office of this corporation is: Dr. Douglas Gagnon, 14388 Tangerine Boulevard, Loxahatchee, Florida 33470. The name of the initial registered agent of this corporation at this address is: Dr. Douglas Gagnon.

Prepared by: Adam E. Miller, Esq.
Adam E. Miller, P.A.
1937 East Atlantic Boulevard
Pompano Beach, Florida

H13000017556

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Dr. Douglas Gagnon, 14388 Tangerine Boulevard, Loxahatchee, Florida 33470

Ms. Susan Gagnon, 14388 Tangerine Boulevard, Loxahatchee, Florida 33470

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is: Dr. Douglas Gagnon, 14388 Tangerine Boulevard, Loxahatchee, Florida 33470.


ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE IX - AMENDMENT

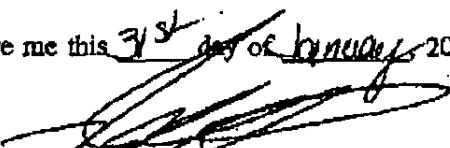
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 31st day of January, 2013.


Dr. Douglas Gagnon

SWORN TO and SUBSCRIBED before me this 31st day of January, 2013. Dr. Douglas Gagnon, who is personally known to me.

NOTARY PUBLIC STATE OF FLORIDA
Patricia M. Egbert
Commission # DD912597
Expires: AUG. 07, 2013
NOTED FROM ATLANTIC BORING CO., INC


NOTARY PUBLIC, State of Florida
Commission No.
My Commission Expires:

H130000 17356.

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designation Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addressed of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

The Center of Physical Health, Inc. is A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its principal office at 14388 Tangerine Boulevard, Loxahatchee, Florida 33470 appoint Dr. Douglas Gagnon, 14388 Tangerine Boulevard, Loxahatchee, Florida 33470 as its agent to accept service of process within this state.

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Specific Address</u>
Dr. Douglas Gagnon	President	14388 Tangerine Boulevard, Loxahatchee, Florida 33470
Ms. Susan Gagnon	Vice Pres.	14388 Tangerine Boulevard, Loxahatchee, Florida 33470

BY: 
Dr. Douglas Gagnon

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


Dr. Douglas Gagnon

FILED
13 JAN 31 PM 1:33
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

H200000 17356.