### Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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.

(((H15000168185 3)))



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

Account Name : GEORGE F. INDEST III, P.A. - THE HEALTH LAW FIRM

Account Number : I2000000056 Phone : (407)331-6620

Fax Number : (407)331-3030

\*Enter the email address for this business entity to be used for future

in annual report mailings. Enter only one email address please. \*\* Email Address: michaelrg 01 @ gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION AMERICAN INJURY TREATMENT CENTERS, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

# ARTICLES OF INCORPORATION OF AMERICAN INJURY TREATMENT CENTERS, INC.

The undersigned, acting as the sole incorporator, desiring to form a business corporation for profit pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

#### **ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be American Injury Treatment Centers, Inc.

#### **ARTICLE II - GENERAL PURPOSES**

The general purposes for which the corporation is organized shall be to provide general medical practice operation and management services and related activities. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be, from time to time, amended.

#### ARTICLE III - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is: 2615 Mariand Crossing Way, Unit 306, Orlando, Florida 32810.

#### **ARTICLE IV - INCORPORATOR**

The name of the Incorporator is Lance O. Leider, Esquire, whose address is 1101 Douglas.

Avenue, Altamonte Springs, Florida 32714.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial registered agent of the corporation is Michael Giampa, and the address of the registered office shall be: 2615 Maitland Crossing Way, Unit 306, Orlando, Florida 32810.

#### **ARTICLE VI - TERM OF EXISTENCE**

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

#### ARTICLE VII - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is one hundred thousand (100,000) designated as Common Shares.

#### **ARTICLE VIII - NO PREEMPTIVE RIGHTS**

There will be no preemptive rights for shareholders.

#### **ARTICLE IX - AMENDMENT TO ARTICLES**

These Articles of Incorporation may be amended in any manner permitted by law.

#### **ARTICLE X - BYLAWS**

The power to adopt, amend, or repeal Bylaws for the management of the corporation is vested solely in the shareholders of the corporation.

#### ARTICLE XI - NUMBER OF DIRECTORS

The initial number of directors of the corporation is five (5) which number may be increased or decreased pursuant to the bylaws of the corporation.

## ARTICLE XII - LIABILITY AND INDEMNIFICATION OF DIRECTORS, OFFICERS, ETC.

The personal liability of all of the directors of the corporation is hereby eliminated to the fullest extent allowed as provided by the Florida Business Corporation Act as the same may be supplemented and amended from time to time. The corporation will, to the fullest extent legally permissible under the provisions of Florida Law, indemnify and hold harmless any and all persons whom it has the power to indemnify from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other

proceeding in which he may be involved or with which he may be threatened, both as to action in his official capacity and as to action in another capacity while holding such office, and will continue once that person has ceased to be a director or officer of the corporation. Such indemnification provided will not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at on this  $\frac{G^{MN}}{2}$  day of July 2015.

INCORPORATOR

LANCE O LEIDER, ESQUIRE (as Incorporator)

#### **ACKNOWLEDGMENT**

STATE OF FLORIDA	)
	)
COUNTY OF SEMINOLE	)

The foregoing instrument was acknowledged before me on July \_\_\_\_\_\_, 2015, by Lance Leider, Esquire, as incorporator, who is personally known to me or who provided proper identification.



NOTARY-PUBLIC-STATE OF ALOPIDA

#### **ACCEPTANCE BY REGISTERED AGENT**

The undersigned, as registered agent appointed in accordance with the foregoing Articles of Incorporation for American Injury Treatment Centers, Inc. , does hereby accept such appointment, and does hereby state that it is familiar with, and accepts, the obligations imposed pursuant to Sections 607.0501 and 607.0505 of the Florida Business Corporation Act.

	Name:	MICHAEL GIAMPA	
	Address:		
	Ву:		
J	Sign	nature / Date 5	2/15
	<u>ACK</u>	<u>L.</u>	
STATE OF FLORIDA	)		
COUNTY OF SEMINOR	LE )	TATE ORIDA	χ. F.
		nowledged before me on July $\mathcal{G}^{m}$ , 2015, by N	
Giampa, as registered ago	ent, who is	personally known to me or who provided	proper
TELESCOPE DE L'EXPIRES DE	EIDER on # EE 210287 ne 21, 2016 Fain hamanus 800-365-7016	4	
SEAL		NO FARY PUBLIC STATE OF MASSACHU FLORIDA	SETTS-