

# P17000096452

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FLORIDA PROFIT/NON PROFIT CORPORATION  
DR. KEVIN M. O'DONNELL, P.A.

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December 5, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FASTKIT

SUBJECT: DR. KEVIN M. O'DONNELL, P.A.  
REF: W17000096175

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

The specific business purpose of the professional association must be stated in the document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

FAX Aud. #: H17000317313  
Letter Number: 217A00024475

## **ARTICLES OF INCORPORATION**

**OF**

**DR. KEVIN M. O'DONNELL, P.A.**

### **ARTICLE I - NAME**

The name of this corporation shall be:

**DR. KEVIN M. O'DONNELL, P.A.**

### **ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is:

To examine, evaluate, diagnose, develop treatment plans of neuromuscular disorders, with an emphasis on treatment through manual adjustment and/or manipulation of the musculoskeletal structure.

To purchase, or otherwise acquire, and to own, mortgage, pledge, sell, convey, assign, transfer, or otherwise dispose of, and to invest in and hold real or personal property, of every class, kind, and description, and to otherwise engage in any legal business or activity permitted under the laws of the State of Florida and in all other States and counties.

To conduct said business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and license in the State of Florida and in all other States and counties.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages and transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, mortgage, transfer, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, of any other corporation of the State of Florida or any other State or Government, and while owner of such stock to exercise all of the rights, powers, and privileges of ownership, including the right to vote such stock.

FILED  
JAN 11 2011  
CLERK OF THE COURT  
JAN 11 2011  
JAN 11 2011

### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at no par value.

### **ARTICLE IV - PREEMPTIVE RIGHT**

Holders of the common stock shall have the right to subscribe and purchase their pro rata shares of any new common stock which may be issued by the corporation.

### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be at 304 Kingsley Lake Drive, Suite 603, St. Augustine, FL 32092.

### **ARTICLE VII - INITIAL REGISTERED AGENT & ADDRESS**

The name and address of the initial registered agent is Kevin M. O'Donnell, of 304 Kingsley Lake Drive, Suite 603, St. Augustine, FL 32092.

### **ARTICLE VIII - DIRECTOR**

This corporation shall not have more than one (1) director initially. The number of directors may be increased or diminished from time to time by ByLaws adopted by the stockholders.

### **ARTICLE IX - INITIAL DIRECTOR AND OFFICERS**

The name and address of the Initial Director and Officers are:

NAME	ADDRESS
Kevin M. O'Donnell Director/President/Secretary/Treasurer	304 Kingsley Lake Drive, Ste. 603 St. Augustine, FL 32092

#### ARTICLE X - INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is:

NAME

ADDRESS

Kevin M. O'Donnell

304 Kingsley Lake Drive, Ste. 603  
St. Augustine, FL 32092

#### ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### ARTICLE XII - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

#### ARTICLE XIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing.



Kevin M. O'Donnell  
Incorporator

17 DEC - 11 11 51 AM '92

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.051, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

**DR. KEVIN M. O'DONNELL, P.A.**

The name of the Registered Agent and address of the Office is:

**KEVIN M. O'DONNELL**  
**304 Kingsley Lake Drive, Suite 603**  
**St. Augustine, FL 32092**

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

SIGNATURE \_\_\_\_\_

Kevin M. O'Donnell

DATE \_\_\_\_\_

11/29/17

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