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January 30, 2019

CAPITAL CONNECTION

SUBJECT: COCOA CHIROPRACTIC CENTER, P.A.

Ref. Number: W19000009562

We have received your document for COCOA CHIROPRACTIC CENTER, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is T13000000778 (COCOA CHIROPRACTIC CENTER).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Letter Number: 519A00002148

Terri J Schroeder Regulatory Specialist III

www.sunbiz.org

Cocoa Chiropractic Center 111 N. Fiske Blvd. Cocoa, FL 32922 (321) 636-6090

January 30, 2019

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Cocoa Chiropractic Center, P.A. Ref. File No. W19000009562

To whom it may concern;

In reference to the conflict with document number T13000000778, as the owner of the trademark, Cocoa Chiropractic Center, please consider this my permission for the use of the name. Cocoa Chiropractic Center, P.A. and please accept the Articles of Incorporation for filing.

Dr. Had Lomborki

Dr. Paul Lombardi

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cocoa Chiropractic Center, P.A.				
				Art of Inc. File
				LTD Partnership File
				Foreign Corp. File
				L.C. File
				Fictitious Name File
				Trade/Service Mark
				Merger File
				Art, of Amend, File
				RA Resignation
				Dissolution / Withdrawal
				Annual Report / Reinstatement
				Cert. Copy
				Photo Copy
				Certificate of Good Standing
				Certificate of Status
				Certificate of Fictitious Name
				Corp Record Search
				Officer Search
				Fictitious Search
Signature				Fictitious Owner Search
				Vehicle Search
				Driving Record
Requested by: Seth	01/29/19			UCC 1 or 3 File
Name	Date	Time		UCC 11 Search
				UCC 11 Retrieval
Walk-In	Will Pick Up			Courier

ARTICLES OF INCORPORATION OF

COCOA CHIROPRACTIC CENTER, P.A.

The undersigned Subscriber to these Articles of Incorporation, being a natural person competent to contract, duly licensed to render professional services as such under the law of the State of Florida, hereby forms a Professional Service Corporation, pursuant to the provisions of Florida Statutes Chapter 621.

ARTICLE I NAME

The name of this Corporation is COCOA CHIROPRACTIC CENTER, P.A., and the address of its principle office is 111 N. Fiske Blvd., Cocoa Florida, 32922.

ARTICLE II NATURE OF PROFESSIONAL SERVICE

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

- A. To engage in every phase and aspect of the business of rendering professional services to the public that any chiropractic physician duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida to practice chiropractic medicine.
- B. To invest the funds of the Corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the rendering of professional services.
- C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan; (2) a profit sharing plan; (3) a stock bonus plan; (4) a thrift and savings plan; (5) a restricted stock option plan; and (6) other retirement or incentive compensation plans whether non-qualified or qualified by the Internal Revenue Service.
- D. At its option, to purchase and acquire the shares owned and held by any shareholder who dies in accordance with the Bylaws adopted by the shareholders of the Corporation setting forth the terms and conditions of such purchases; provided, however, that the capital of the Corporation is not impaired.

The foregoing paragraphs shall be construed as enumerating both powers and purposes of the Corporation, and it is hereby expressly provided that the foregoing enumeration of specific purposes and powers shall not be held to limit or restrict in any manner the purposes or powers of the Professional Service Corporation otherwise permitted by law and includes the powers and purposes to manufacture, design, construct, own, use, buy, sell, lease, hire, and deal in and with articles and property of all kinds and render services of all kinds, and to engage in any legal and lawful act of activity for which Professional Service Corporations may be organized under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock, having a nominal or par value of \$0.10 per share. None of the shares of the Corporation may be issued to anyone other than an individual duly licensed to practice chiropractic medicine in the State of Florida, nor may any shareholder sell or transfer his shares in this Corporation except to another individual who is dully licensed or otherwise legally authorized to practice chiropractic medicine as aforesaid.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V PRINCIPAL ADDRESS OF INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the principal place of business of the Corporation is 111 N. Fiske Blvd., Cocoa Florida, 32922, and the street address of the initial registered office of this Corporation is 380 S. Courtenay Parkway, Merritt Island. Florida 32922. The name of the initial Registered Agent of this Corporation at that address is Kevin P. Markey, P.L.

ARTICLE VI DIRECTORS

The business of the Corporation shall be managed by its Board of Directors. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one. This Corporation shall have one director initially. The name and address of the current director of this Corporation is Dr. Paul Lombardi, 111 N. Fiske Blvd., Cocoa Florida, 32922.

ARTICLE VII SUBSCRIBER AND INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as a Subscriber and Incorporator, same being a physician, duly licensed under the laws of the State of Florida to render services as such, is Dr. Paul Lombardi, 111 N. Fiske Blvd., Cocoa Florida, 32922.

ARTICLE VIII INDEMNIFICATION

Each director and officer, in consideration of his services, shall be indemnified, whether then in office or not, for the reasonable costs and expenses incurred by him in connection with the defense of or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director or officer of the Corporation, or of any subsidiary of the Corporation, whether or not wholly owned;

or by any reason of any act or omission to act as such director or officer; provided that he shall not have been derelict in the performance of his duty as to the matter or matters in respect of which such claim is asserted or proceeding brought. The foregoing right of indemnification shall not be exclusive of any other rights of which any director or officer may be entitled as a matter of law.

ARTICLE IX INTERLOCKING OFFICERS AND DIRECTORS

No contract or other transaction between the Corporation and any other firm or corporation shall be affected or invalidated by reason of the fact that any one or more of the directors or officers of this Corporation is or are interested in, or is a member, shareholder, director or officer, or are members, shareholders, directors or officers of such other firm, or corporation; and any director or officer, individually or jointly, may be a party or parties to, or may be interested in, any contract or transaction of this Corporation or in which this Corporation is interested; and no contract, act or transaction of this Corporation with any person or persons, firm, association or corporation, shall be affected or invalidated by reason of the fact that any director or directors or officer or officers of this Corporation is a party or are parties to, or interested in, such contract, act or association or corporation; and each and every person who may become a director or officer of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this Corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

ARTICLE X STOCK RESTRICTIONS

None of the capital stock of this Corporation shall be issued to any person who is not duly licensed to practice medicine or chiropractic medicine in the State of Florida; nor may any shareholder of this Corporation enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock. Any shareholder of this Corporation who is legally disqualified to render professional services incident to practice chiropractic medicine within this state shall become obligated to divest themselves of such stock in the Corporation in the manner provided by the Bylaws of this Corporation. The shareholders of this Corporation shall have the power to include in the Bylaws any regulatory or restrictive provisions regarding the sale, transfer or other disposition of any of the outstanding shares of the Corporation by any of its shareholders or in the event of the death of any of its shareholders. No shareholder of this Corporation may sell or transfer his shares therein except to another individual who is eligible to be a shareholder of the Corporation, and such sale or transfer may be made only after the same shall be approved at a shareholders' meeting, especially called for such purpose. If any shareholder shall become legally disqualified to practice chiropractic medicine in the State of Florida, or be elected or appointed to a public office or accept other employment that places restrictions or limitations upon the continuous rendering of such professional services, such shareholder's shares of stock shall immediately become subject to purchase by the Corporation in accordance with the Bylaws adopted by the shareholders.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law, including but not limited to those provisions in §621.13 Florida Statutes. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to this reservation.

ARTICLE XII BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XIII APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER OR CONSOLIDATION

Approval of the shareholders of this Corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval be required by law and same shall only, in any event, be with another domestic Professional Service Corporation organized under Chapter 621 Florida Statutes to render the professional services to be rendered hereunder.

IN WITNESS WHEREOF, 1, the Subscriber, have executed these Articles of Incorporation on <u>JANUALY 29</u>, 2018.

2019

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that COCOA CHIROPRACTIC CENTER, P.A., desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in Merritt Island, County of Brevard, State of Florida, has named Kevin P. Markey, P.L. of 380 South Courtenay Parkway, suite A. Merritt Island, Florida 32952, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

KEVIN P. MARKEY, P.L.

Kevin P. Markey, Président

Date: 1 29/2019