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SLUME DAVI OF STATE ALLAHASSEE FLORIDA

W19-13836



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 12, 2019

JOSEPH P. HOFFMAN ESQ. 1617 HENDRY STREET STE. 409-410 FT. MYERS, FL 33902

SUBJECT: JOHNER THERAPY INC. Ref. Number: W19000013836

We have received your document for JOHNER THERAPY INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a fee of \$78.75 due.

No payment was received with your documents.

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: 619A00003025

DANIEL L O'KEEFE Regulatory Specialist II

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ARTICLES OF INCORPORATION

OF

JOHNER THERAPY INC.

(A FLORIDA CORPORATION)

FILED

19 FEB 27 AM 9: 38

JALLAHASSEE, FLORIDA

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following charter:

<u>ARTICLE 1</u>

The name of this corporation shall be JOHNER THERAPY INC.

<u>ARTICLE 11</u>

The general nature of the business to be transacted shall be physical therapy and rehabilitation services and to otherwise engage in any activity or business permitted under the Laws of the United States of America and this State.

ARTICLE 111

The authorized capital stock of this corporation shall consist of 1000 shares of common stock at \$ 1.00 per value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation, the holders of stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The business of this corporation shall be managed by a Board of Directors consisting of two or more members, as may be provided by the by-laws.

ARTICLE VI

The names and post office address of the first Board of Directors of this corporation, who, subject to the provisions of these Articles, the By-Laws of this Corporation, and the Laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

NAME	<u>OFFICE</u>	<u>ADDRESS</u>
Kimberly Johner	CEO	3808 Agualinda Blvd #204 Cape Coral, FL 33914
Jeffrey Johner	COO	Same address
Kimberly Johner	CFO	Same address
Kimberly Johner	Secretary	Same address

ARTICLE VII

The Registered Agent for the purpose of complying with Florida Law shall be Kimberly Johner. The registered post office address of this corporation shall be 3808 Agualinda Blvd #204, Florida 33914

ARTICLESV 1

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors shall be 3808 Agualinda Blvd #204.

Cape Coral, Florida 33914 and branch offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders of Board of Directors of this corporation.

ARTICLE IX

The names and post office addresses of the Subscribers of these Articles of Incorporation and the number of shares of the capital stock of this corporation subscribed

by the said Subscribers of these Articles of Incorporation are as follows:

ADDRESS NUMBER OF SHARES 1000

Kimberly Johner 3808 Agualinda Blyd #204, Cape Coral, FL 33914

ARTICLE X

The regulations of conduct of the affairs of this corporation, the issuance of certificates of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto set their hands and seals in the City of Fort Myers. County of Lee. State of Florida this $I^{C/L}$ day

CEO/Kimberly Johner

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared Kimberly Johner. who, being by me first duly sworn, says that she is one of the subscribers to the foregoing Articles of Incorporation, said Articles were signed in good faith and it is intended in good faith to carry out the purposes and objects set forth herein.

WITNESS my hand and seal this 14 day of January

JOSEPH P. HOFFMAN Notary Public - State of Floriga Commission # GG 124508 My Comm. Expires Jul 16, 2021 Bonded through National Actary Asso.

Expires:

Commission My

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE 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 JOHNER THERAPY INC., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 3808 Agualinda Blvd., # 204, Cape Coral, Florida 33914 County of Lee, State of Florida, has named, KIMBERLY JOHNER, located at the same address, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place 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.

Bv:

Kimberly Johner Registered Agent

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