

P95000008939

2/2/1995 1:46 PM APP. OTT. KELLY SW. CORPORATION No. 102 1/4 PM

((H95000001367))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: TRIPP, SCOTT, CONKLIN & SMITH
P.O. BOX 14245

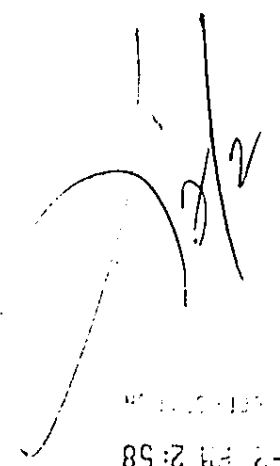
FT. LAUDERDALE FL 33302-0000
CONTACT: SANDRA TOMLIN
PHONE: (305) 525-7500
FAX: (305) 761-8475

((H95000001367)))
NAME: 7 MIKE BACH ENTERPRISES, INC.
FAX AUDIT NUMBER: H95000001367
DATE REQUESTED: 02/02/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$122.50
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
CURRENT STATUS: REQUESTED
TIME REQUESTED: 13:40:38
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 075350000065

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** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Alt-A menu, Alt-H help ☐ CSERV ☐ Cap to I:CSERV.202 ☐ Prn Off ☐ 0:04:41

FILED
55 FEB -2 PM 3:16
SEC. OF STATE
TALLAHASSEE, FLORIDA



RECEIVED
FEB -2 PM 2:58

Feb. 2 1995 1:46PM TRIPP SCOTT CONKLIN & SMITH
FEB 01 '95 05:45PM

H95000No. 1702, P. 2/4
P.5/9

**ARTICLES OF INCORPORATION
OF
MIKE BACH ENTERPRISES, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

MIKE BACH ENTERPRISES, INC.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this corporation is:

4959 Coconut Creek Parkway
Coconut Creek, Florida 33063

Prepared by: Matthew Zifrony, Esq.
Bar No. 0885487
Tripp, Scott, Conklin & Smith
P.O. Box 14245
Ft. Lauderdale, FL 33302
(305)525-7500

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95 FEB -2 PM 3:16
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TALLAHASSEE, FLORIDA

H95000001367

Feb. 2 1995 1:46PM TRIPP SCOTT CONKLIN & SMITH

FEB 01 '95 05:49PM

B95000001367 No. 1702 P. 3/4

P.6/9

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Mike Bach
4959 Coconut Creek Parkway
Coconut Creek, Florida 33063

ARTICLE VI PRE-EMPTIVE RIGHTS

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator is:

Mike Bach
4959 Coconut Creek Parkway
Coconut Creek, Florida 33063

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 15 day of February, 1995.


MIKE BACH, Incorporator

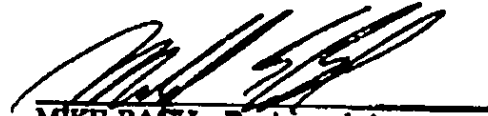
Feb. 2 1995 1:47PM TRIPP SCOTT CONELIN & SMITH

FEB 01 '95 05:50PM

No. 1702 P. 4/4
H95000001367

P.7/9

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


MIKE BACH, Registered Agent

FILED
95 FEB -2 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000008939

May. 1. 1995 1:26PM TRIPP SCOTT CONKLIN & SMITH

No. 6647 P. 1/5

4/28/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

11:55 AM

((H95000004787)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: TRIPP, SCOTT, CONKLIN & SMITH
P.O. BOX 14245

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

FT. LAUDERDALE FL 33302-0000

CONTACT: SANDRA TOMLIN

PHONE: (305) 525-7500

FAX: (305) 761-8475

((H95000004787)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: MIKE BACH ENTERPRISES, INC.

FAX AUDIT NUMBER: H95000004787

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/28/1995

TIME REQUESTED: 11:55:15

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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☐ Cap to I:CSERV.428

☐ Prn Off ☐ 0:02:21

*Corporation
Florida*

FILED
95 MAY -1 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OS:11:55:15

05/01/95

May. 1. 1995 1:27PM TRIPP SCOTT CONKLIN & SMITH

No. 6847 P. 2/5



FLORIDA DEPARTMENT OF STATE
Sandra B. Northerm
Secretary of State

April 28, 1995

MIKE BACH ENTERPRISES, INC.
4959 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33063

SUBJECT: MIKE BACH ENTERPRISES, INC.
REF: P9500000939

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The date of adoption of each amendment must be included in the document.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 195A00020427

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

May. 1. 1995 1:27PM TRIPP SCOTT CONKLIN & SMITH
Apr. 28. 1995 11:15AM TRIPP SCOTT CONKLIN & SMITH

No. 6847 P. 3/5

No. 6743 P. 3/5

H95000004787

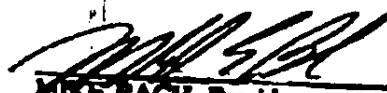
ARTICLES OF AMENDMENT AND RESTATEMENT
OF THE
ARTICLES OF INCORPORATION
OF
MIKE BACH ENTERPRISES, INC.

The Articles of Incorporation of MIKE BACH ENTERPRISES, INC., a Florida corporation ("Corporation"), filed with the Department of State on February 2, 1995, Charter Number P95000000939, are amended as shown below.

All Articles of the Articles of Incorporation of this Corporation are either completely eliminated or amended in their entirety to read as shown in the attached Amended and Restated Articles of Incorporation of this Corporation.

The foregoing amendment was adopted by unanimous consent of all the Directors and all the shareholders of this Corporation on April 28, 1995.

IN WITNESS WHEREOF, the undersigned, being the President and Director of this Corporation has executed these Articles of Amendment and Restatement as of the 28 day of April, 1995.


MIKE BACH, President and Director

Prepared by: Matthew Zifrony, Esq.
Bar No. 0885487
Tripp, Scott, Conklin & Smith
P.O. Box 14245
Ft. Lauderdale, FL 33302
(305)525-7500

FILED
95 MAY -1 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000004797

04 MAY 1995 11:27AM -03 TRIPP SCOTT CONZLIN & SMITH MICHAEL E BACH DC

No. 6847 PR. 4/55

APR 28 1995 11:17AM TRIPP SCOTT CONZLIN & SMITH

FL 576. E. 47

B95000004787

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MIKE BACH ENTERPRISES, INC.**

The undersigned President of MIKE BACH ENTERPRISES, INC., does hereby make, subscribe, file and acknowledge these Amended and Restated Articles of Incorporation for the purpose of organizing a professional service corporation under the Professional Service Corporation and Limited Liability Company Act (the "Act") for the purpose of rendering professional services, as defined in the Act.

**ARTICLE I
NAME**

The name of this Corporation is:

DR. MICHAEL E. BACH, P.A.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of rendering professional chiropractic services and for transacting any or all lawful business related or incidental thereto.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this corporation is:

4959 Coconut Creek Parkway
Coconut Creek, Florida 33063

FILED
95 MAY -1 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B95000004787

May. 1. 1995: 1:28PM - TRIP SCOTT CONELIN & SMITH JUEL E BACH DC

No. 6847 P. 5/5

Apr. 29. 1995 11:17AM TRIPP SCOTT CONKLIN & SMITH

21. 5743 F. 37

E95000004787

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

**Miles Bush
4939 Coconut Creek Parkway
Coconut Creek, Florida 33063**

ARTICLE VI PRE-EMPTIVE RIGHTS

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

IN WITNESS WHEREOF, the undersigned President, Director and Registered Agent have executed these Articles of Amendment and Restatement this 28 day of April, 1995.

MIKE BACH, President and Director

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0503.

MIKE BACH, Registered Agent