1201 HAYS STREET TAILABASSEE, 11 32300 904-222-9171

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NAME: CHIROPRACTIC ASSOCIATES OF LABELLE, P.A.	
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XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	1.0

CONTACT PERSON: Andrea Hamilton EXAMINER'S INITIALS:

T. BROWN APR - 6 1995

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 28, 1995

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: CHIROPRACTIC ASSOCIATES OF LABELLE, P.A.

Ref. Number: W9500006746

We have received your document for CHIROPRACTIC ASSOCIATES OF LABELLE, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6932.

Letter Number: 595A00013852

Teresa Brown Corporate Specialist

# ARTICLES OF INCORPORATION

## **OF**

# 25 102 C 01 12 25 MEANISSE SAISE CHIROPRACTIC ASSOCIATES OF LABELLE, P.A.

The undersigned, all of whom are duly licensed to practice chiropractic medicine in the State of Florida, for the purpose of forming a professional corporation under Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, hereby adopt the following Articles of Incorporation:

#### Article I

The name of the corporation shall be Chiropractic Associates of LaBelle, P.A., located at City of LaBelle, County of Hendry, State of Florida.

#### Article II

The purpose for which the corporation is organized is chiropractic.

#### Article III

The authorized capital stock which the corporation may issue shall be 10,000 shares of \$1.00 par value common stock, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

# Article IV

The corporation shall commence business on filing with the Secretary of State.

#### Article V

The corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

#### Article VI

The principal place for the transaction of its business shall be 13 Missouri Street, #1, the City of LaBelle, County of Hendry, in the State of Florida. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

#### Article VII

The corporation shall have a Board of three Directors and may be increased to not more than five Directors. The number of directors each year may be determined by the Shareholders at their annual meeting, or may be fixed by the Bylaws.

#### Article VIII

The Officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, a Secretary and a Treasurer and such other officers, agents and factors shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the Bylaws or determined by the Board of Directors. The names and post office addresses of the Officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

Sam P. Watkins, III Director/Vice President 2214 Cleveland Avenue Fort Myers, FL

Hugh A. Watkins Director/President 2214 Cleveland Avenue Fort Myers, FL Mark A. Smith Director/Secretary/Treasurer 1338 Del Prado Blvd., #8 Cape Coral, FL

#### Article IX

The names and post office addresses of such subscribers of these Articles of Incorporation, with the amount of stock subscribed for and agreed to be taken by each are as follows:

Sam P. Watkins, III 2214 Cleveland Avenue Fort Myers, FL Hugh A. Watkins 2214 Cleveland Avenue Fort Myers, FL Mark A. Smith 1338 Del Prado Blvd., #8 Cape Coral, FL

#### Article X

The amount of indebtedness or liability to which the corporation at any time may subject itself shall be unlimited.

#### Article XI

The street address of the initial registered office of this corporation is Mark A. Smith, and the name of the initial registered agent of this corporation at that address is 13 Missouri Street, #1, LaBelle, Florida.

# Article XII

This corporation elects to have preemptive rights. Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# Article XIII

The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the shareholders or the directors.

The shareholders may amend, after, or repeal any Bylaw adopted by the directors. The directors may not after, amend or repeal any Bylaw adopted by the shareholders, nor may the directors adopt Bylaws which would be in conflict with the Bylaws adopted by the shareholders.

#### Article XIV

Any subscriber or shareholder present at any meeting, either in person, or by proxy, and any directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

#### Article XV

Each director and officer of the corporation, whether or not then in office, shall be

against all cost and expense reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a director or officer of the corporation, said expense to include attorney's fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit, or proceeding to have been derelict in the performance of his duty as such officer or director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

#### Article XVI

A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a member or any corporation of which any director or officer is a shareholder, officer, or director, is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified, or approved either (a) by a vote of a majority of a quorum of the Board of Directors, without counting in such majority or quorum any director so interested or member of a firm so interested, or a shareholder, officer, or director of a corporation so interested, or (b) by the written consent, or by the vote of any shareholders meeting of the holders of record, of a majority of all the outstanding shares of stock in the corporation entitled to vote, nor shall any director or officer be liable to account to the corporation for any profit, realized by or from or through any such transaction or contract authorized, ratified, or approved as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a shareholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by law.

IN WITNESS WHEREOF, SAM P. WATKINS, III, HUGH A. WATKINS, and MARK A. SMITH, the undersigned being the original subscribers to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State

STATE OF FLORIDA )
COUNTY OF LEE )

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared SAM P. WATKINS, III, HUGH A. WATKINS, and MARK A. SMITH, who are known to me to be the persons who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that they made and executed said certificate for the use and purposes therein expressed.

WITNESS my hand and official seal this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 1995

Notary Public



DEBORAH E LEOCI My Commission CC397298 Expiree Oct. 25, 1998 Bonded by HAI 800-422-1555 147

In pursuance of Chapter 48 091, Florida Statutes, the following is submitted, in

compliance, with said Act:

First--That CHIROPRACTIC ASSOCIATES OF LABELLE, P.A., desiring for organize

under the laws of the State of Florida, with its principal office, as indicated in the Articles

of Incorporation, at City of LaBelle, County of Hendry, State of Florida, has named MARK

A SMITH, located at 13 Missouri Street, #1, City of LaBelle, County of Hendry, State of

Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENTS:

Having been named to accept service of process for the above-stated corporation, at

place designated in this certificate, I hereby accept to act in this capacity, and agree to comply

with the provision of said Act relative to keeping open said office.

Bv:

Mark A. Smith, Registered Agent