

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service \_\_\_\_\_ Two Day Service \_\_\_\_\_

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

① Suncoast Spinal  
Center of Tampa Bay, P.A.

② Suncoast Spinal  
Center of New Port  
Richey, P.A.

③ Suncoast Spinal  
Center of Clearwater, P.A.

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY *SKH* \_\_\_\_\_

WALK-IN Will Pick Up *6-30 1:00*

RE: \_\_\_\_\_

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
( ) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		
SUBTOTALS		

800001527858  
-06/30/95--01013--004  
\*\*\*\*387.50 \*\*\*\*122.50

FILED STATE  
SECRETARY OF CORPORATIONS  
JUN 30 PM 11:29

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

**SUNCOAST SPINAL CENTERS  
701 N. HERCULES AVENUE  
SUITE A  
CLEARWATER, FL 34625**

95 JUN 29 10 25  
RECEIVED

June 30, 1995

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

Dear Sir or Madam:

This is to advise you that I, as the former Managing Member of the following now dissolved Limited Liability Companies (the "LLC's"), on behalf of myself and the former Members of the LLC's, hereby agree that neither I nor any former Member of the LLC's ever intend to reactivate the LLC's, or to use the names of the LLC's to form new limited liability companies:

Suncoast Spinal Center of Tampa, L.C.  
Suncoast Spinal Center of New Port Richey, L.C.  
Suncoast Spinal Center of Clearwater, L.C.

Very truly yours,

*Brian G. Wolstein D.C.*

Brian G. Wolstein, D.C.  
Former Managing Member

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUN 30 AM 11:29

**ARTICLES OF INCORPORATION**  
**OF**  
**SUNCOAST SPINAL CENTER OF TAMPA BAY, P.A.**

The undersigned, being of legal age, natural person and duly licensed to practice chiropractic, physical therapy and medical testing for treatment of patients under the laws of the State of Florida, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of incorporating a professional corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME AND ADDRESS**

The name of this professional corporation shall be SUNCOAST SPINAL CENTER OF TAMPA BAY, P.A. The mailing address of the corporation is: 26750 U.S. HIGHWAY 19 NORTH, SUITE 301, CLEARWATER, FL 34621. The address of the corporation's principal office is: 26750 U.S. HIGHWAY 19 NORTH, SUITE 301, CLEARWATER, FL 34621.

**ARTICLE II**  
**PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the State of Florida, except that the corporation shall not render professional services except through its officers, employees, and agents who are duly licensed or otherwise legally authorized to practice chiropractic, physical therapy and medical testing for treatment of patients within the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK AND PREEMPTIVE RIGHTS**

The capital stock authorized and the par value thereof, shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>
1,000	\$.01

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just Valuation to be fixed by the Board of Directors of this

Corporation. The payment thereof does not have to be at the time of issuance, provided that such shares are subject to calls thereon until the whole consideration thereof shall have been paid. No shareholder shall have preemptive rights, unless the stockholders otherwise agree.

#### **ARTICLE IV BY-LAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the shareholders may provide in any bylaws made by them that such bylaws shall not be altered, amended or repealed by the Board of Directors.

#### **ARTICLE V DURATION**

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### **ARTICLE VI REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this Corporation shall be at 26750 U.S. HIGHWAY 19 NORTH, SUITE 301, CLEARWATER, FL 34621, and the name of its initial registered agent at such address is BRIAN G. WOLSTEIN, D.C.

#### **ARTICLE VII COMMITTEES**

To the fullest extent allowable by law, the Board of Directors may establish committees of Directors consisting of two (2) or more persons, and the Directors may rely on information, opinions, reports or statements, including any financial statements and other financial data prepared or presented by such committee.

#### **ARTICLE VIII INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1), and the name and address of the person sworn to serve as Director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Name

Address

Brian G. Wolstein, D.C.

26750 U.S. Highway 19 North  
Suite 301  
Clearwater, FL 34621

**ARTICLE IX  
APPLICABLE LAWS**

The Corporation shall operate as a professional corporation under Chapter 607 of the Florida Statutes except where the provisions of Chapter 621 of the Florida Statutes shall control.

**ARTICLE X  
INCORPORATOR**

The name and address of the incorporator is as follows:

Name

Address

Brian G. Wolstein, D.C.

26750 U.S. Highway 19 North  
Suite 301  
Clearwater, FL 34621.

**ARTICLE XI  
CONFLICT OF INTEREST**

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm who is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a director or an officer of such other corporation or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

**ARTICLE XII  
CORPORATE AND STOCKHOLDER DEBT**

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent whatever. The Corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the Corporation.

**ARTICLE XIII  
INDEMNIFICATION**

This Corporation shall indemnify and insure its officers and Directors, and any former officers and directors, to the fullest extent permitted by law, either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the original incorporators, has executed these Articles of Incorporation this 14 day of June, 1995.

  
Brian G. Wolstein, D.C.

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUN 30 AM 11:29

Pursuant to Fla. Stat. §48.091, SUNCOAST SPINAL CENTER OF TAMPA BAY, P.A., desiring to organize under the laws of the State of Florida hereby designates BRIAN G. WOLSTEIN, D.C., located 26750 U.S. HIGHWAY 19 NORTH, SUITE 301, CLEARWATER, FL 34621, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
Brian G. Wolstein, D.C.

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Candice E. Mortman  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 SEP 16 AM 10:44

DOCUMENT #

1. Corporation Name

p95000051109

SUNCOAST SPINAL CENTER OF TAMPA, P.A.

Principal Place of Business

Mailing Address

7000 N. DALE MABRY HIGHWAY  
TAMPA, FL 33614

P. O. BOX 8550  
CLEARWATER, FL 34618-8550

200001908428  
-10/03/96--01012--010  
\*\*\*\*293.75 \*\*\*\*293.75

3. Date Incorporated or Qualified

3A. Date of Last Report

2. Principal Place of Business

2A. Mailing Address

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Brian G. Wolstein, D.C.  
7000 N. Dale Mabry Highway  
Tampa, FL 33614

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

96 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE

☐ Change ☐ Addition

NAME Wolstein, Brian D.C.

1.2 NAME

STREET ADDRESS 7000 N. Dale Mabry Highway

1.3 STREET ADDRESS

CITY- ST- ZIP Tampa, FL 33614

1.4 CITY- ST- ZIP

TITLE ☐ DELETE

2.1 TITLE

☐ Change ☐ Addition

NAME Vice-President

2.2 NAME

STREET ADDRESS Wolstein, Karen, D.C.

2.3 STREET ADDRESS

CITY- ST- ZIP Tampa, FL 33614

2.4 CITY- ST- ZIP

TITLE ☐ DELETE

3.1 TITLE

☐ Change ☐ Addition

NAME

3.2 NAME

STREET ADDRESS

3.3 STREET ADDRESS

CITY- ST- ZIP

3.4 CITY- ST- ZIP

TITLE ☐ DELETE

4.1 TITLE

☐ Change ☐ Addition

NAME

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

CITY- ST- ZIP

4.4 CITY- ST- ZIP

TITLE ☐ DELETE

5.1 TITLE

☐ Change ☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY- ST- ZIP

5.4 CITY- ST- ZIP

TITLE ☐ DELETE

6.1 TITLE

☐ Change ☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY- ST- ZIP

6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or a receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Brian G. Wolstein*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/13/96  
Date

813-845-0244  
Daytime Phone

CR2E034 (12/95)