P9500053883

95 Jr. 15 /

SUBSTITUTION
DISSE FOR ARTER
SUBSTITUTION SOLITOR ROAD
NAPLES, FLORIDA 3390

TELEPHONE OF BRIDGING

June 22, 1995

ALTORNEY AT LAW

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314 #####70.00

Re: Therapeia Clinic, Inc.

Dear Sir:

In reference to the above, please find enclosed the following:

- 1. Articles of Incorporation of Therapeia Clinic, Inc.
- 2. Designation of Registered Agent.
- 3. Acceptance by Registered Agent.
- 4. Check in the amount of \$70.00 covering the following:

a. Filing Fee

\$ 35.00

b. Registered Agent Fee

\$ 35.00

Sincerely,

Klee.

Kelly A. Lee, Esquire

:KAL

Enclosures as stated

k/therapeia.ltr

KING IN

### ARTICLES OF INCORPORATION

OF

# Therapeia Clinic, Inc.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

### ARTICLE ONE

NAME

The name of this corporation is Therapeia Clinic, Inc.

# ARTICLE TWO

# DURATION

The duration of this corporation shall be perpetual.

# ARTICLE THREE

## PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE FOUR

# STOCK

The corporation shall have authority to issue 100 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

### ARTICLE FIVE

### SUBSCRIBERS

The name and street address of the subscriber of the initial issue of stock under these Articles of Incorporation is Laura J. Kersey, 7713 Jewel Lane, #204, Naples, Florida 33942.

# ARTICLE SIX

### REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be Kelly A. Lee, Esquire, 501 N. Goodlette Road, Suite D100, Naples, Florida 33940. The name of the initial registered agent at such address shall be Kelly A. Lee, Esquire.

# ARTICLE SEVEN

### CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 7713 Jewel Lane #204, Naples, Florida 33942.

### ARTICLE EIGHT

### MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

### ARTICLE NINE

# **INCORPORATORS**

The name and address of the Incorporator is Laura Kersey, 7713

Jewel Lane #204, Naples, Florida 33942.

### ARTICLE TEN

# **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this 22nd day of June, 1995, in Naples, Collier County, Florida.

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared Laura Kersey, known to me personally or identified to me by as the person described in and who executed the foregoing instrument, and acknowledge to and before me that she executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this so day of line ,

Notary Signature

Printed Name

Sea Notary Public, State of Florida
Control of Notary Public, State of Florida
Control of No. CC 449006
Control of No. CC

### DESIGNATION OF REGISTERED AGENT

Laura J. Kersey, the incorporator of Therapeía Clinic, Inc. hereby designates Kelly A. Lee, Esquire, of 501 North Goodlette Road, Suite D100, Naples, Florida 33940, to be the registered agent of Therapela Clinic, Inc. and she, by and through this document, hereby accepts the appointment to be registered agent of Therapeia Clinic, Inc.

STATE OF FLORIDA

COUNTY OF COLLIER

SWORN TO and subscribed before me on this alm day of June, 1995 by Laura J. Kersey who is personally known to me and who did take an oath.

Notary Public

S "84.87"

Summannummannummin

S "84.87" Prince Hangming Son No County Son No County Son No My Commission Expires 03/28/99 My Commission Expires 03/28/99 My Commission Son No County S

WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR

Therapela Clinic, Inc.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Kelly A. Mee, Esquire

STATE OF FLORIDA

COUNTY OF COLLIER

SWORN TO and subscribed before me on this  $\frac{100}{200}$  day of June, 1995, by Kelly A. Lee who is personally known to me and who did take an oath.

\* DAY \*

MARYLEE MARLSTEDT My Commission CC400033 Expires Aug. 16, 1998 Bonded by HAI 800-422-1585 Maylee Mahlstedt Notary Public

MARYLEE MAHLSTEDT
Printed Name of Notary Public Seal:

My Commission Expires:

# P95000053883

501 Godlette Pa., N, # Dloo Naples JC 34100 Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Pick up time Certified Copy Mail out Photocopy Certificate of Status Will wait **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/ Director Mision of Corporation Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION-Annual Report Voldis Fictitious Name Limited Partnership Name Reservation Reinstatement AUG 8 Trademark Other

Examiner's Initials



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



May 12, 1997

KELLY LEE 501 GOODLETTE RD., N., #D100 NAPLES, FL 34102

SUBJECT: THERAPEIA CLINIC, INC. Ref. Number: P95000053883

We have received your document for THERAPEIA CLINIC, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 697A00025197

FILED

ARTICLE OF DISSOLUTION FOR Therapeia Clinic, 197 AUG-6 AH 8:07

- 1. The name of the corporation is Therapeia  ${f clinic}_{CM}$
- TALLAHASSEE FLORIDA 2. The officers of the corporation are: Laura J. Kersey
- The corporation is managed by the shareholders of the corporation instead of a Board of Directors.
- 4. All debts, obligations, and liabilities of the corporation have been paid or discharged.
- 5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interest and no property remains for distribution to the shareholders.
- 6. There are no actions pending against the corporation in any Court.
- Attached hereto and made a part hereof is a written consent of all shareholders to dissolve the corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Article of Dissolution on this old day of ( ) 1997, in Naples, Florida.

STATE OF FLORIDA

COUNTY DF COLLIER

I HEREBY CERTIFY that on this day, before an officer duly authorized to administer oaths and take acknowledgments, personally appeared LAURA J. KERSEY, known to me to be the person described in

and who executed the foregoing instrument, who acknowledged before me that she executed the same, and that an oath was taken.

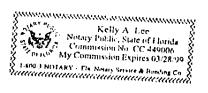
WITNESS my hand and official seal, this April, 1997.

Printed Name

Notary Signature

Seal:

Commission No. (CARICOL)



# VOLUNTARY DISSOLUTION BY CONSENT OF SHAREHOLDERS

LAURA KERSEY, the owner of all the issued and outstanding Stock of Therapeia Clinic, Inc., consents to the voluntary dissolution of Therapeia Clinic, Inc.

STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before an officer duly authorized to administer oaths and take acknowledgments, personally appeared LAURA J. KERSEY, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, and that an oath was taken.

WITNESS my hand and official seal, this and day of and official seal, 1997.

Printed Name Seal:

Commission No. ((44900)

. Sanirimaraanaanaanaanaanaanaana Kelly A. Lee
Notary Philic, State of Florida
Commission No. CC 449006
My Commission Expires 03/28/99
1.800-3 NOTARY Fla Netary Service & Bonding Co