

P 96000029503 Only

4/3/96

Requestor's Name
Address
City State ZIP Phone

PBR

VALIDATION ONLY

RECEIVED
FEB 12 1996
FBI - TAMPA

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FEB 12 1996
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CORPORATION(S) NAME

Palm Beach Institute of Pain Management, Inc.

- ☒ Profit
☒ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED
COPY

6 CHESNEY ADD 4 1996

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WEST PALM BEACH, FLORIDA 33401

407/835-1102
FAX 407/835-1777

April 2, 1996

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
96 APR -4 PM 12:51
OFFICE OF STATE
TALLAHASSEE, FLORIDA

Re: PALM BEACH INSTITUTE OF PAIN MANAGEMENT, INC.
My file number: 7559

Gentlemen:

Enclosed you will find an original and two copies of the Articles of Incorporation and Certificate of Registered Agent executed by the Incorporator and Registered Agent for the Corporation, PALM BEACH INSTITUTE OF PAIN MANAGEMENT, INC.

Please forward the Charter, together with the stamped copy of the Articles and Certificate of Registered Agent to me at my office as soon as possible.

Also, enclosed you will find my Law Firm's check in the amount of \$122.50 to cover the filing fee for the incorporation.

Thanking you in advance for your assistance and cooperation in this matter.

Sincerely yours


Robert M.W. Shalhoub

RMWS\mx\7559\4.ltr
Enclosures
cc: client

ARTICLES OF INCORPORATION

of

PALM BEACH INSTITUTE OF PAIN MANAGEMENT, INC.

FILED
95 MAR -1 PM 12:51
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

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

ARTICLE I - CORPORATE NAME

The name of the corporation shall be: **PALM BEACH INSTITUTE OF PAIN MANAGEMENT, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

1. For medical purposes; and
2. To engage in any other activities or business permitted under the laws of the United States and the State of Florida.
3. To do such other things as are incidental to the foregoing, or necessary or desirable, in order to accomplish the foregoing, including borrowing or raising money for any purpose of the corporation, securing same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of One Dollar

(\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record and by not more than ten (10) persons. Stock will be issued and transferred only to: 1) natural persons; 2) estates, or 3) a trust as described in 26 U.S.C.S., Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

ARTICLE VI

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within ninety (90) days from the written notice thereof, the stockholder shall have the right to dispose of his shares as he may see fit.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend: "These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation of the corporation. A copy of such Articles is on file at the principal office of the corporation".

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is: **SAMI I. DAGHER, 955 Egret Circle, Apt. #210, Delray Beach, Florida 33444.**

The principal office and the mailing address of the corporation is: 2150 Lake Ida Road, Suite #5, Delray Beach, FL 33445.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:
SAMI I. DAGHER, 955 Egret Circle, Apt. #210, Delray Beach, FL 33444.

ARTICLE IX - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is:
SAMI I. DAGHER, 955 Egret Circle, Apt. #210, Delray Beach, FL 33444.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of March, 1996.

Sami I. Dagher (Seal)
SAMI I. DAGHER

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 28 day of March, 1996, by **SAMI I. DAGHER**, who is personally known to me or who has produced _____ as identification and who did take an oath.

(SEAL)



NANCY MAC MULLEN
My Comm Exp. 11/22/98
Bonded By Service Ins
No. C422665

☒ Personally Known ☐ Other I. D.

Nancy Mac Mullen
Print Name: Nancy Mac Mullen
Notary Public
Serial Number: C 422665
Expiration date of commission: 11/22/98

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

PALM BEACH INSTITUTE OF PAIN MANAGEMENT, INC.

FILED
2012-11-19 PM 12:51
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 955 Egret Circle, Apt. #210, Delray Beach, Florida 33444, has named SAMI I. DAGHER, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this Certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.



SAMI I. DAGHER