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SECRET
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 07210000000000

REFERENCE : 916756 80908A

AUTHORIZATION :

Patricia Pyjith

COST LIMIT : \$ 70.00

ORDER DATE : April 12, 1996

ORDER TIME : 10:50 AM

ORDER NO. : 916756

CUSTOMER NO: 80908A

900001778549

CUSTOMER: Mr. Lorian V. Bell
ALVIN L. SITONER

2455 E. Sunrise Boulevard
Ft. Lauderdale, FL 33304

DOMESTIC FILING

NAME: DOCS IN THE BOX, P.A.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS:

W96 - 7186

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4/12/96

4-15-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 12, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: DOCS IN THE BOX, P.A.
Ref. Number: W96000007986

RESUBMIT

Please give original
submission date as file date.

We have received your document for DOCS IN THE BOX, P.A. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 196A00016948

**ARTICLES OF INCORPORATION
FOR PROFESSIONAL CORPORATION
DOCS IN THE BOX, P.A.**

FILED
96 APR 12 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, competent and licensed to practice chiropractic in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 608, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

I - NAME OF CORPORATION, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this corporation shall be **DOCS IN THE BOX, P.A.**

The principal office of this corporation shall be 11211 S. Military Trail, Unit 2323, Boynton Beach, Florida 33436.

The mailing address of this corporation shall be 11211 S. Military Trail, Unit 2323, Boynton Beach, Florida 33436.

II - PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a) To engage in every aspect in the practice of chiropractic, and all its fields of specializations, as are engaged in by chiropractors.
- b) To engage and render the professional services involved only through its officers, agents and employees who shall be _____ in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d) To engage in no other business other than the rendition of the professional services specified herein.
- e) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

III - CAPITAL STOCK

- a) The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be Seven Hundred Fifty Thousand (750,000) shares of common stock at One Cent (\$.01) per share par value.

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Articles of Incorporation

- b) The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- c) Shares of the corporation's stock and certificates shall be issued only to chiropractors in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

IV - DURATION

The corporation shall have perpetual existence.

V - REGISTERED AGENT

The address of this corporation's initial registered office is 11211 S. Military Trail, Unit 2323, Boynton Beach, Florida 33436 and the name of its initial registered agent at said address is **ERIC J. HERMANN**, who hereby accepts appointment as registered agent.

VI - INCORPORATOR

The name and address of the Incorporator is as follows:

ERIC J. HERMANN,
11211 S. Military Trail, Unit 2323,
Boynton Beach, Florida 33436.

VII - BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of **TWO (2)** persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The names and addresses of the initial Directors of this corporations are:

ERIC J. HERMANN, D.C.
11211 S. Military Trail, Unit 2323
Boynton Beach, Florida 33436.

GRANT SCHNEIDER, D.C.
340 S.W. 16th Street
Boca Raton, Florida 33432

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VIII - INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

IX - SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation become legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, repurchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

X - INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XII - BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and shareholders provided that such amendment be in compliance with the laws of Florida governing a professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 11th day of April, 1996.

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Articles of Incorporation


ERIC F. HERMANN
Incorporator and Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared **ERIC F. HERMANN** who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator and Registered Agent and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Fort Lauderdale, in the said County and State, this 11th day of April, 1996.


LORIEN V. BELL, Notary Public
State of Florida

Personally Known ☒ OR Produced Identification
Type of Identification Produced _____

My Commission Expires:

