# P960000 34967

Thoresa A. Astrab, D.C. 36133 US hwy 19 North Palm Harbor, Florida

April 17, 1996

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The Honorable Sandra B. Mortham Secretary of State Division of Corporations Tallahassee, Florida

Dear Madam,

Enclosed is our check for \$122.50 and the Articles of Incorporation of:

THERESA A. ASTRAB D.C., P.A.

Please return the Certified Copy of the Charter, together with the resident agent certificate.

Very truly yours,

Theresa A. Astrab

Encls

APPROVED FALED

4/23/96

ARTICLES OF INCORPORATION

OF

THERESA A. ASTRAB D.C., P.A.

ARTICLE I - NAME

The name of the Corporation is

THERESA A. ASTRAB D.C., P.A.

**ARTICLE II - DURATION** 

This corporation shall exist perpetually.

## ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

The purpose for which this corporation shall be organized is to include every aspect of the business of rendering the same professional services to the public that a Doctor of Chiropractic, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares of common stock, having a per value of One Dollar (\$1.00) per share.

The capital stock shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

## ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than five hundred (\$500.00) dollars.

## ARTICLE VI - PRINCIPAL OFFICE

The initial principal office and mailing address of the corporation is 36133 US hwy 19 North, Palm Harbor, Florida

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 36133 US hwy 19 North, Palm Harbor, Florida and the initial registered agent at that address is Theresa A. Astrab.

### **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 this corporation is:

Theresa A. Astrab 36133 US Hwy 19 North Palm Harbor, Fiorida 3468 4

**ARTICLE IX -- INCORPORATORS** 

#### Theresa A. Astrab 36133 US Hwy 19 North Palm Harbor, Florida 34683

## ARTICLE X - BY LAWS

The original By-Laws of this corporation shall be made, prepared and adopted by the Initial Board of Directors of the Corporation by a majority vote thereof. Thereafter the said By-Laws may be amended by the Board of Directors at any regular meeting of said Board or at any special meeting for which such amendment is one of the purposes for which the meeting was called by a majority of the directors present. The Board of Directors shall conduct, manage and have complete charge of the business and affairs of the corporation.

#### **ARTICLE XI - AMENDMENTS**

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stock-holders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

## ARTICLE XII - MISCELLANEOUS PROVISIONS

It is the Intention of the Incorporators of this Corporation that the Board of Directors adopt a plan under Section 1244 of the Internal Revenue Code of 1986, as amended, allowIng a limited ordinary loss to individuals for loss on capital stock of a "Small Business Corporation" which qualifies under the code.

# ARTICLE XIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

Incorporation this 17 day of April, 1996.

Theresa A. Astrab

SECRETARIAN CONTRACTOR OF A CO

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

for

Theresa A. Astrab D.C., P.A.

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

dated: April ///, 1996

STATE OF FLORIDA COUNTY OF PINELLAS

Before me personally appeared Theresa A. Astrab to me well known or identified by Florida Drivers License and known to me to be the person who executed the foregoing instrument, who being duly sworn, acknowledged to and before me that she executed said instrument for the purposes therein expressed.

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

April A.D., 1996

> KELLY STANLEY MY COMMISSION & CC 454143 EXPIRES: April 20, 1999 Bonded Thru Notary Public Underwriters

Helly Stanley

SECRETARIA CA SINIE TORIDA

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