

P96000036104
TRANSMITTAL LETTER

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

8000001791318
-04/23/96--01151--019
****131.25 ****131.25

SUBJECT: ROTH CHIROPRACTIC, P.A.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:

John D. Roth,

Name (Printed or typed)

7064 Beracasa Way

Address

Boca Raton, Florida 33433

City, State & Zip

(407) 392-1777

Daytime Telephone number

FILED
95 APR 22 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 25 1996

BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
ROTH CHIROPRACTIC, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida as the same may from time to time exist, hereby certify as follows :

ARTICLE 1. NAME

The name of this Professional Corporation is
ROTH CHIROPRACTIC, P.A.

ARTICLE 11. ADDRESS

The initial street address of the office of this corporation in the State of Florida is 7064 Beracasa Way, Boca Raton, Florida 33433

ARTICLE 111. NATURE of BUSINESS

The general nature of the business to be conducted by the corporation, together with its powers and purpose are as follows, to-wit :

- a) Chiropractic care

ARTICLE 1V. DIRECTORS

The affairs of this corporation shall be managed by its Stockholders and Director, John D. Roth, D.C. , in the manner provided by the by-laws and in conformance with applicable Florida Statues.

ARTICLE V, TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. REGISTERED AGENT AND ADDRESS

The registered office of this corporation is 7064
Berucasn Way, Boca Raton, Florida 33433.

The Registered Agent of this corporation is

Dr. John D. Roth, D.C.
4422 Brandywine Drive
Boca Raton, Florida 33433

ARTICLE VII. SUBSCRIBERS

The name and address of the subscribers of these Articles
of Incorporation, the numbers of shares of stocks agreed to be
bought, the value of the consideration thereof and the street address
of the shareholders are as follows :

INCORPORATORS	ADDRESS	No of shares	Value
John D Roth, D.C.	4422 Brandywine Drive Boca Raton 33431	70	\$70
Linda Roth	4422 Brandywine Dr. Boca Raton 33431	30	30

ARTICLE VIII. MISCELLANEOUS

The Article of Incorporation may be amended in the manner
provided by the by-laws and in accordance with the provision of
the applicable state laws.

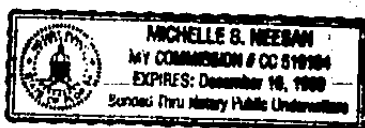
In consent to the terms and conditions above, I have
hereunto set our hands and seal this 12th day of ~~December, 1995~~ April, 1996

John D. Roth (SEAL)
JOHN D ROTH, D. C.

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, a Notary Public, duly
authorized in the State and County
named above to take acknowledgements,
personally appeared before me, John D.
Roth to me known to be the person
described as officer in and who executed
the foregoing Articles of Incorporation, and
he acknowledged before me that he executed and
subscribed to these Articles of Incorporation dated
12th day of ~~December, 1995~~ April, 1996

(NOTARY SEAL)



[Signature]
Notary Public
State of Florida

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ROTH CHIROPRACTIC, P.A.

2. The name and address of the registered agent and office is:

Dr. John D Roth

(NAME)

4422 Brandywine

(P.O. BOX NOT ACCEPTABLE)

Boca Raton, FL 33431

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE John D Roth

(corporate officer)

TITLE Owner - President

DATE 4-12-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE John D Roth

DATE 4-12-96

REGISTERED AGENT FILING FEE: \$35.00