

P96000040220



96 MAY -8 AM 10:04

96 MAY -8 PM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPT. OF REVENUE

RECEIVED
FEBRUARY 11 1996
OFFICE OF THE
CLERK OF THE
Patricia Pyzdek

ORDER DATE: 04/01/96

ORDER TIME: 11:17 AM

ORDER NO: 000000

8000001814898

CUSTOMER FOR: 000000

CUSTOMER: James M. Meredith, P.A.
JAMES M. MEREDITH, P.A.

SUITE 200
215 N. FEDERAL HIGHWAY
SEAGRAM, FL 32082

DOMESTIC LIMITED

NAMES: KELLY M. MEREDITH, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Preegan

EXEMPTER'S INITIALS:

TH
5-10-96

ARTICLES OF INCORPORATION
OF
KELLY M. MEREDITH, P.A.

FILED
96 MAY -8 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KELLY M. MEREDITH, P.A.

The address of the principal office of this corporation shall be 9650 South Ocean Drive, Apt. 2004, Jensen Beach, Florida 34957, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a Chiropractor, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9650 S. Ocean Drive, Apt. 2004, Jensen Beach, Florida 34957, and the name of the initial registered agent of the corporation at that address is Kelly M. Meredith.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Kelly M. Meredith
Dir./Pres.

9650 South Ocean Drive, Apt. 2004
Jensen Beach, Florida 34957

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 8, 1996.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

GLS/mjp

Re: KELLY M. MEREDITH, P.A.

FILED

96 MAY -8 AM 10:04

SEAL
TALLAHASSEE, FLORIDA

I, KELLY M. MEREDITH, do hereby agree to accept responsibility as registered agent for KELLY M. MEREDITH, P.A., and will accept service of process and all other legal filings at the following address:

9650 S. Ocean Drive
Apt. 2004
Jensen Beach, FL 34957

DATE

4/3/96

KELLY M. MEREDITH