PAMES L. CLARK, P. A.

ATTORNEY & COUNSELOR AT LAW

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201 NORTH MACDILL AVENUE
TAMPA, FLORIDA 33609
TEL. 813. 874. 7020 • FAX. 813. 872. 9219

TALL - - LUMBA

February 6, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

400002082484--9 -02/10/97--01042--013 ****122.50 ****122.50

Re: W. Martin Underwood, D.C., P.A. Articles of Incorporation

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the above-referenced business and a check in the amount of \$122.50 to cover the filing fee, Registered Agent Designation fee, and for a Certified copy.

I would appreciate your filing these Articles, certifying them as the Articles of Incorporation, and returning them to our office.

Sincerely,

Susan Marshall, Legal Assistant to

James L. Clark, Esquire

JLC/sem Enclosure OK /11/27

ARTICLES OF INCORPORATION

OF

W. MARTIN UNDERWOOD, D.C., P.A.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: W. MARTIN UNDERWOOD, D.C., P.A. The principal place of business shall be 5202 North Armenia Avenue, Tampa, Hillsborough County, Florida 33603.

ARTICLE II. NATURE OF BUSINESS

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. The specific purpose is as a licensed chiropractor.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 201 North MacDill Avenue, Tampa, Hillsborough County, Florida 33609 and the name of the initial registered agent of the corporation at that address is James L. Clark.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

W. Martin Underwood

10223 Charleston Corner Road

Director/President

Tampa, Florida 33635

Treasurer/Vice-President/Secretary

ARTICLE VII. SUBSCRIBER

The names and street addresses of the subscribers to these Articles of Incorporation are:

W. Martin Underwood

10223 Charleston Corner Road

Tampa, Florida 33635

ARTICLE VIII. SPECIAL PROVISIONS

It is the intent of the incorporators that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as an S corporation.

IN WITNESS WHEREOF the undersig	aned has hereunto set his hand and seal on this $\frac{2}{4}$
day of <u>January</u> , 1997.	MARTINUNDERWOOD

Subscriber/President/Director/Treasurer Vice-President/Secretary

STATE OF FLORIDA

)ss.

COUNTY OF HILLSBOROUGH)

BEFORE ME, the undersigned authority, this day personally appeared W. MARTIN UNDERWOOD, to me well known and known by me to be the person described in and who executed the foregoing instrument and he acknowledged to and before me that he voluntarily

•	that the constant	
executed same for the purpose therein expressed, and did take an oath.	•	
WITNESS my hand and official seal this	<u>FZD (8,</u> 2000) et	
NOTARY PUBLIC STATE OF FLORIDA AT LARGE OFFICIAL NOTARY SEAL JAMES L CLARK NOTARY PUBLIC STATE OF FLORIDA	A CONTRACTOR OF THE PARTY OF TH	
My Commission Expires: COMMISSION NO. CC25-1252 MY COMMISSION EXP. JAN. 21,1997		
Personally known or Produced Identification		
Identification Produced:		
ACCEPTANCE OF REGISTERED AGENT		
I hereby accept the designation of registered agent as provided in the Articles of		
Incorporation of W. MARTIN UNDERWOOD, D.C., P.A.		
Dated this Hay of Must 1997. JAMES L. CLARK		
OFFICIAL NOTARY SEAL JAMES L CLARK NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC254252 MY COMMISSION EXP. JAN. 21,1997	·	

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