99100016928

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

| Subject: | PEDRO Y. CHAN, R.PH., DO.,PA | |
|---|--|---|
| Enclosed plea of incorporat the amount of | e find an original and two copies of on for the above named corporation an | the articles d check in |
| FROM: | JEFF VAUGHN NAME PRIEST ACCOUNTING | 00020922735 -02/19/9701082009 ****122.50 ****122.50 |
| | P.O. BOX 620386 ADDRESS | - |
| | OVIEDO, FL 32762 CITY, STATE, & ZIP | _ |
| | (407) 365-7961 TELEPHONE NUMBER | - /g/ |
| Description | for . | |

ARTICLES OF INCORPORATION

<u>OF</u>

PEDRO Y. CHAN, R. PH., DO, PA

We the undersigned incorporator(s), for the purpose of forming a corporation under the Professional Service Corporation and Limited Liability Company Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be: Pedro Y Chan, R. PH., DO, PA

The principal place of business and mailing address of this corporation shall be:

101 Lake Hayes Rd., Ste 101 Oviedo, FL 32765

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE V CORPORATE PURPOSE

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida. To engage in the practice of Osteop - athy.

ARTICLE VI REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Pedro Y Chan 101 Lake Hayes Rd., Ste 101 Oviedo, FL 32765

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Pedro Y. Chan - 101 Lake Hayes Rd., Ste 101, Oviedo, FL 32765

ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE X DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of Pedro Y. Chan. This name may change. The Corporation shall have a president, a secretary, and a treasurer and may have additional and assistant officers. A person may hold more than one office. Names of initial directors:

Pedro Y. Chan - President

ARTICLE XI INDEMNIFICATION

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

ARTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.

| We the undersigned has(have) executed these Articles of | |
|---|--|
| Incorporation this 14 day of February, 19 267 | |
| | |
| | |
| Signature / cc/Co | |
| Title | |

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 621, Florida Statutes, the undersigned Professional 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: Pedro Y. Chan, R. PH., DO., PA

| The name and address of the registered agent and office is: | A F |
|---|-------------|
| Pedro Y. Chan 101 Lake Hayes Rd. Ste 101 Oviedo, FL 32765 | BIO MO |
| SIGNATURE Seel la | ATE OPRIDA |
| TITLE | |
| DATE Feb 14, 1897 | |

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 PERFORMANCES OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

| SIGNATURE | buylla | _ |
|-----------|---------|---|
| DATE | 2/14/37 | |