

P 97000036128



ACCOUNT NO. : 072100000032

REFERENCE : 338822 81609A

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : April 22, 1997

ORDER TIME : 9:03 AM

ORDER NO. : 338822-005

CUSTOMER NO: 81609A

CUSTOMER: Hilda M. Porro, Esq
HILDA M. PORRO, P.A.

Suite E
12769 W. Forest Hill Boulevard
Wellington, FL 33414

100002150451--8
-04/22/97--01007--022
*****70.00 *****70.00

DOMESTIC FILING

NAME: CENTER FOR COMPREHENSIVE
WELLNESS, P.A.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING.

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

RA#

WP7-9260

FILED
OFFICE OF STATE
TALLAHASSEE
APR 22 1997

FILED
97 APR 22 AM 9:45
TALLAHASSEE
FLORIDA

RECEIVED
97 APR 22 AM 9:53
TALLAHASSEE
FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: CENTER FOR COMPREHENSIVE WELLNESS, P.A.
Ref. Number: W97000009260

We have received your document for CENTER FOR COMPREHENSIVE WELLNESS, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE REGISTERED AGENT LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 997A00020562

RESUBMIT
Please give original
submission date as file date.

97-000009260
APR 22 PM 4:16
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
CENTER FOR COMPREHENSIVE WELLNESS, P.A.

FILED
97 APR 22 AM 8:46
SEC
TALL
STATE
FLORIDA

ARTICLE I - NAME

The name of this corporation is

CENTER FOR COMPREHENSIVE WELLNESS, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1905 Clint Moore Road, Suite 301
Boca Raton, FL 33496

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business as a medical doctor.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12769 W. Forest Hill Blvd., Suite E, Wellington, Florida 33414 and the name of the initial registered agent of this corporation at that address is Hilda M. Porro.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

The name and address of the initial Board of Directors of the corporation is:

Enrique Rivera, PhD
Robert M. Colton, MD
1905 Clint Moore Road, Suite 301
Boca Raton, FL 33496

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles is: 12769 W. Forest Hill Blvd., Suite E
Wellington, FL 33414

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 21st day of April, 1997.

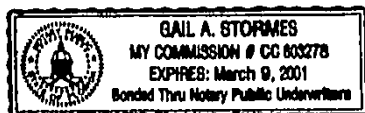

HILDA M. PORRO, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21st day of April, 1997, by Hilda M. Porro, P.A., who is personally known to me or who has produced _____ as identification and who did take an oath.

Notary Public:

Sign Gail A. Stormes
Print GAIL A. STORMES
State of Florida at Large
My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

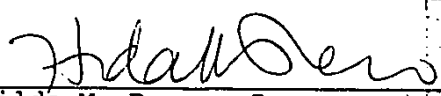
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CENTER FOR COMPREHENSIVE WELLNESS, P.A.

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

HILDA M. PORRO
12769 Forest Hill Boulevard
Suite E
Wellington, Florida 33414


Hilda M. Porro, Incorporator

Date: 4/21/97

97 APR 22 AM 8:46
FILED
TALLAHASSEE
FLORIDA

Having been named to accept service of process for the above named 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 relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Hilda M. Porro, Registered Agent

Date: 4/21/97