

P97000076683

RICHARD WEAVER, REG. AGENT
10336 CENTURION CT.
ORLANDO, FL 32836

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. National Back Care, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Photocopy

☐ Certificate of Status

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
97 SEP -2 AM 10:49

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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W. Sampson SEP 4 - 1997

W. Sampson SEP 4 -

ARTICLES OF INCORPORATION OF

National Back Care, Inc.

I, the undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, of legal age, by these presents, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be:

National Back Care, Inc.

ARTICLE II

DURATION

The term of Existence of this Corporation shall be perpetual.

ARTICLE III

PURPOSES AND OBJECTS

The purpose for which this Corporation is formed, the business and object to be carried on and promoted by it are as follows:

Marketing, delivery and management of services to health care providers.

Notwithstanding any other provision of these Articles, the corporation is hereby authorized to perform any and all business activities under:

Chapter 607, Florida Statutes, as now exists or may after be amended.

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ARTICLE IV

INITIAL REGISTERED PRINCIPAL OFFICE

The street address, city and county of the initial registered principal office of this Corporation is:

10336 Centurion Court, Orlando, FL 32836 - Orange County

ARTICLE V

INITIAL REGISTERED AGENT

The name of the initial Registered Agent of this Corporation at such office address is:

Richard A. Weaver

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be either increased or decreased from time to time by action in accordance with the provisions of the By-laws. The names and addresses of the initial Directors of this Corporation are:

***Richard A. Weaver
10336 Centurion Court
Orlando, FL 32836***

***Ronald D. Robinson
838 North Thompson Road
Apopka, FL 32712***

***William J. Akers
10945 Emerald Chase Drive
Orlando, FL 32819***

ARTICLE VII

AMENDMENT

These Articles of Incorporation may be amended by a ***Simple*** majority vote of the Board of Directors, at any special meeting called for that purpose.

ARTICLE VIII

STOCK SHARES

The Corporation is hereby authorized to issue **10,000** shares of Common Stock, at **\$1.00** par value.

ARTICLE IX

SUBSCRIBER

The name and address of the subscriber of this Corporation is:

Richard Weaver
10336 Centurion Court
Orlando, FL 32836

ARTICLE X

DISSOLUTION

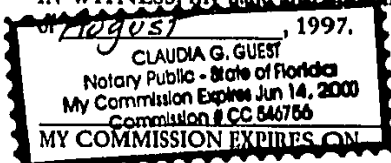
In the event of dissolution, the assets of the Corporation will be turned over to stockholders. The Board of Directors must pass a fifty one (51%) percent majority vote for dissolution of the Corporation at a special meeting called for that purpose.

IN WITNESS WHEREOF, the undersigned being the subscriber and incorporator of this Florida Corporation for profit, have executed these Articles of Incorporation this 27th day of August, 1997.

Richard A. Weaver, Subscriber

STATE OF FLORIDA, COUNTY OF ORANGE: BEFORE ME, the undersigned officer, this date, has personally appeared Richard A. Weaver, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledge before me, according to law, that made and subscribed the same for the purposes mentioned and set forth.

IN WITNESS, my hand and official seal at the County and State aforesaid on this 27th day of August, 1997.

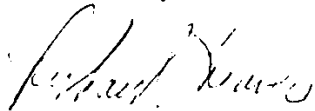


Claudia G. Guest
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
CLAUDIA G. GUEST

D.L. # W160.741.43.251.0

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service on the aforesaid Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment, and agree to act in this capacity. I further agree to comply with the provisions, and all statutes in the performance of my duties. I am familiar with and accept the obligations of my position as Agent.



Richard Weaver

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