# 1970000077567

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

700002285327--2 -09/05/97--01026--003 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: BOYER CHIROPRACTIC CENTER P.A.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate

\$122.50

Filing Fee & Certified Copy \$131.25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:	EILEEN CASTLE	
•	Name (Printed or typed)	
	3325 GRIFFIN RD., # 253	97 SEP
	Address	-5 PI
	FORT LAUDERDALE, FL 333	1 3: 20 FSTATE
	(954) 966-2799 Daytime Telephone number	FFEECTIVE DATE
	SED A SEB	20-201-9

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED

97 SEP - 5 PH 3: 20

SECRETARY OF STATE ALLAHASSEE. FLORIDA

OF

# **BOYER CHIROPRACTIC CENTER, P.A.**

s a natural person

The undersigned subscriber to these Articles of Incorporation is a natural personal competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

### **ARTICLE 1 - NAME**

The name of the Corporation is BOYER CHIROPRACTIC CENTER, P.A.

### **ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida. The Corporation is considered a "Professional Association" or "P.A.", as is indicated in the name and is engaged primarily, but not limited to, the practice of Chiropractic medicine.

### **ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this corporation is 1503 S. Jefferson, Perry, Florida 32347, and the mailing address is 3325 Griffin Rd, Suite 276, Ft. Lauderdale, Florida 33312.

### ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Eileen Castle, CPA 3325 Griffin Road, Suite 253 Ft. Lauderdale, FL 33312

### ARTICLE 5 - PRESIDENT

The initial President of the corporation shall be Glenn D. Boyer, D.C., whose address shall be the same as the principal office of the corporation.

### **ARTICLE 6 - CORPORATE CAPITALIZATION**

- 6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each having the par value of ONE DOLLAR (\$1.00).
- 6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with any such issuance.
- 6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

### <u>ARTICLE 7 - POWERS OF CORPORATION</u>

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

### ARTICLE 8 - TERM OF EXISTENCE

This corporation shall have perpetual existence.

### **ARTICLE 9 - TITLE**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any

equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

### ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is the office of Eileen Castle, CPA, located at 3325 Griffin Road, Suite 253, Fort Lauderdale, Florida. The name and address of the registered agent of this corporation is Eileen Castle, CPA, located at 3325 Griffin Road, Suite 253, Fort Lauderdale, Florida.

### **ARTICLE 11 - BYLAWS**

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

### **ARTICLE 12 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective August 29th, 1997.

### **ARTICLE 13 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

Eileen Castle, CPA, Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Eileen Castle, CPA, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Eileen Castle, CPA

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