

5
P97000093310

OFFICE USE ONLY (Document #)

ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name)

3520 Thomasville Road, 4th Floor

(Address)

Tallahassee, Florida 32308 893-4105

(City, State, Zip)

(Phone #)

FILED
97 OCT 30 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000002308650--7
-10/01/97-01063-014
***122.50 ***122.50

OFFICE USE ONLY

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

1. Restorx of Florida Inc
(Corporation Name) TALLAHASSEE, INC (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
97 OCT - 1 AM 11:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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

K Rolfe OCT 30 1997
W97-22485
K Rolfe OCT - 1 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED

97 OCT 30 AM 8:38

DIVISION OF CORPORATION

October 1, 1997

ANN HILL/SMITH & THOMPSON, PA
3520 THOMASVILLE ROAD
4TH FLOOR
TALLAHASSEE, FL 32308

SUBJECT: RESTORX OF FLORIDA, INC.
Ref. Number: W97000022485

We have received your document for RESTORX OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 997A00048400

ARTICLES OF INCORPORATION
OF
RESTORx OF TALLAHASSEE, INC.

FILED
97 OCT 30 PM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I

The Name of the corporation shall be RESTORx OF TALLAHASSEE,
INC.

II

The duration of the corporation shall be perpetual.

III

The purpose for which the corporation is organized is to
engage in any activity or business permitted under the laws of the
United States and under the laws of the State of Florida.

IV

The corporation shall consist of 1000 authorized shares of
stock with a par value of \$1.00.

V

The number of directors that the corporation shall have shall
not be less than one or more than three. This number may be
changed from time to time in accordance with the Bylaws of the
corporation. Unless otherwise provided in the Bylaws, the
corporation shall have two directors.

VI

The initial board of directors shall be two in number. Their
names and addresses are as follows:

William A. Peevy, Sr.	335 Stonehaven Drive Fayetteville, Georgia 30215
Diane E. Peevy	335 Stonehaven Drive Fayetteville, Georgia 30215

VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is William A. Peevy, Sr., 335 Stonehaven Drive, Fayetteville, Georgia 30215.

IX

The name of the initial registered agent of the corporation is Frank S. Shaw, III, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32308.

X

The address of the principal office of this corporation is 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32308.

XI

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporation hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 19th day of September, 1997.


WILLIAM A. PEEVY, SR.

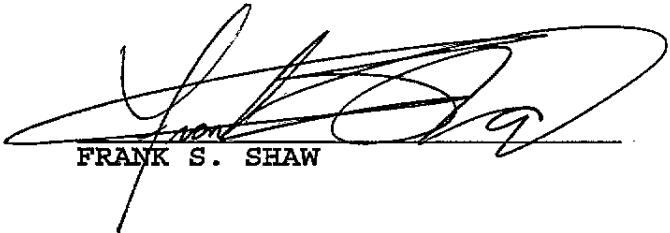
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--that **RESTORx OF TALLAHASSEE, INC.** desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named Frank S. Shaw, III, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32308, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.


FRANK S. SHAW

FILED
97 OCT 30 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA