

P97000094960

Requester's Name
 1300 W. Camino Real
 Address
 Suite 239
 City/State/Zip Phone #
 Boca Raton, FL 33433

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
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 10/17/97-01061-007
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
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<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

11/15/97

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 20, 1997

JAY ROMANO, ESQUIRE
7300 WEST CAMINO REAL
SUITE 239
BOCA RATON, FL 33433

SUBJECT: KEITH PARMENTER CERTIFIED ROLFER, L.M.T., P.A.
Ref. Number: W97000023865

We have received your document for KEITH PARMENTER CERTIFIED ROLFER, L.M.T., P.A. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 197A00051151

ROMANO & ASSOCIATES, P.A.

ATTORNEYS AT LAW
7300 West Camino Real
Suite 239
Boca Raton, FL 33433
(561) 347-7100

October 27, 1997

Via U.S. Mail

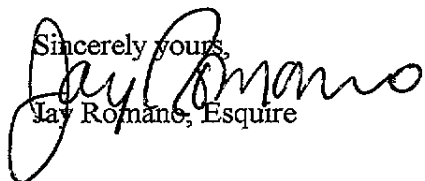
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Refile copy of Corporation with description of P.A.

Dear Document Specialist:

I have enclosed a corrected copy of the Articles to be filed of KEITH PARMENTER CERTIFIED ROLFER, L.M.T., P.A. that describes the specific nature of the corporation. Please file this corporation and return a stamped copy enclosed in the envelope provided. I would appreciate your prompt response. Please note that I have a credit for the filing of this corporation and you have a balance that will take care of its filing fees.

Sincerely yours,


Jay Romano, Esquire

**ARTICLES OF INCORPORATION
OF
KEITH PARMENTER CERTIFIED ROLFER, L.M.T., P.A.**

The undersigned acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the corporation shall be: **KEITH PARMENTER CERTIFIED ROLFER, L.M.T., P.A.**

**ARTICLE II
Principal place of business and mailing address**

The principal place of business and mailing address of this corporation shall be:
7301-A WEST PALMETTO PARK ROAD, SUITE 100 C, BOCA RATON, FL 33433
and the mailing address of the corporation shall be the same.

**ARTICLE III
Purpose**

The specific purpose for which the corporation is organized is:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, territory or nation. *AS A MASSAGE THERAPIST.*

**ARTICLE IV
Manner of election of directors**

The manner in which the directors are elected or appointed is as follows:

Directors will be chosen by the Board of Directors and the initial Articles will be filed with only with one Director, **KEITH PARMENTER** and he will be the only current member on the Board of Directors until this Corporation's first meeting.

**ARTICLE V
Initial registered agent and street address**

The name and the street address of the initial registered agent is:

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Romano & Associates, P.A.
Jay F. Romano, Esquire
7300 West Camino Real
Suite 239
Boca Raton, FL 33433
(561) 347-7100

ARTICLE VI Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1, 000 shares of common stock having \$ 1.00 par value per share.

ARTICLE VII Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

KEITH PARMENTER
7301-A WEST PALMETTO PARK ROAD
Suite 100 C
Boca Raton, FL 33433

The undersigned incorporator has executed these Articles of Incorporation this 15th day of October, 1997.

Signature of Incorporator:



KEITH PARMENTER

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I Jay F. Romano, Esquire of the Law Firm of Romano & Associates, P.A., located at 7300 West Camino Real, Suite 239, Boca Raton, Florida (561) 347-7100 and having been

designated as the Registered Agent in the above and foregoing Articles familiar with and
accepts the obligations of the position of Registered Agent under Section 607.0505, Florida
Statutes.


Jay F. Romano, Esquire
FOR THE FIRM

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