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Law Offices of

# DIETZ & SANDERS, P.A.

25 South Magnolia Avenue, Orlando, Florida 32801

Telephone (407) 648-1430

William James Dietz

Facsimile (407) 648-9193

December 19, 1997

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

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Via Airbourne Express:

Re:

Incorporation of First Care Chiropractic Center, Inc.

File Number: Edmonson.D:WJD:121697

Dear Sir or Madam,

Enclosed please find an original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and cost for a certified copy. I have also enclosed a self addressed, Airbourne Express envelope to return the certified copy. Thank you for your assistance and please call our office at the above number should you have any questions.

Sincerely,

William James Dietz

for the Firm

WJD:ks

enclosures

97 DEC 24 PM 2: 39
SECRETARY OF STATE
ANASSEE, FLORIDA

EFFECTIVE DATE

12-19-97

9/12-26-97

# ARTICLES OF INCORPORATION

**OF** 

# FIRST CARE CHIROPRACTIC CENTER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607 of the Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

# ARTICLE I CORPORATE NAME.

EFFECTIVE DATE

The name of this corporation is First Care Chiropractic Center, Inc..

#### ARTICLE II PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1200 North Central Avenue, Suite 212, Kissimmee, Florida 34741.

#### ARTICLE III EXISTENCE

The existence of the corporation shall begin on December 19, 1997.

#### ARTICLE III CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The corporation will have only one class of shares.

### ARTICLE V INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is William James Dietz, Dietz & Sanders, P.A., 25 South Magnolia Avenue, Orlando, Florida 32801.

#### ARTICLE V INCORPORATOR.

The name and street address of the incorporator to these articles of incorporation is David R. Edmonson, 7715 Acorn Woods Circle #201, Winter Park, Florida 32792.

## ARTICLE VI DIRECTORS

This Corporation shall have three members on the Board of Directors. The Initial Board

Articles of Incorporation of First Care Chiropractic Center, Inc. Page 2 of 2 December 22, 1997

of Directors and their addresses are:

David R. Edmonson

7715 Acorn Woods Circle #201

Winter Park, Florida 32792

Jean F. Auxila

469 Boxwood Court

Kissimmee, Florida 34743

# ARTICLE VII AMENDMENTS

These Articles may be amended by a favorable vote of fifty-one (51%) percent of the Shareholders or Board of Directors.

The undersigned has executed these articles of incorporation on December 19, 1997.

David Edmonson, Incorporator

# DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

Pursuant to the provisions of Florida Statutes §607.0501, 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 First Care Chiropractic Center, Inc..
- 2. The name of the registered agent is William James Dietz.
- 3. The address of the registered agent/registered office is Dietz & Sanders, P.A., 25 South Magnolia Avenue, Orlando, Florida 32801.

### ACCEPTANCE

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

Date: December 22, 1997

William James Dietz

97 DEC 24 PN 2: 39
SECRETARY OF STATE
ALL ALLASSEF FLORIDA

EFFECTIVE DATE