## WILLIAM G. MORRIS

William G. Morris Admitted In FL, DC, VA

OF COUNSEL MONTE LAZARUS, P.A. ADMITTED IN FL, CT, DC

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247 North Collier Boulevard Suite 202 Post Office Box 2056 Marco Island, FL 34146-2056 Tele. (941) 642-6020 Fax (941) 642-0722

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

400002377364--7 -12/19/97--01018--015 \*\*\*\*122.50 \*\*\*\*122.50

Re:

Thomas J. Schulte, D.C.; Professional Association; Articles of Incorporation

EFFECTIVE DATE

Ladies:

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I am enclosing the original and one copy of Articles of Incorporation for the referenced entity. Also enclosed is a check for \$122.50 to cover filing fees, designation of registered agent, return of certified copy and related matters. The corporation is authorized to issue 1,000 shares of capital stock with a par value of \$1.00.

Please arrange for issuance of charter and return a certified copy of same to me. If any additional information is needed, please do not hesitate to contact me.

Sincerely

William G. Morris

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WGM/par Enclosure(s)

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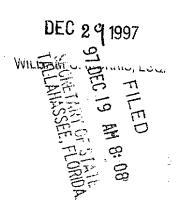
## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 22, 1997

WILLIAM G MORRIS ESQUIRE P O BOX 2056 MARCO ISLAND, FL 34146

SUBJECT: THOMAS J. SCHULTE, D.C.

Ref. Number: W97000028382



We have received your document for THOMAS J. SCHULTE, D.C. 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 name of the entity must be identical throughout 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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 497A00059886

# ARTICLES OF INCORPORATION OF THOMAS J. SCHULTE, D.C., PROFESSIONAL ASSOCIATION

The undersigned incorporator is licensed or otherwise legally authorized to practice the profession of chiropractic medicine in the State of Florida with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopts the following articles of incorporation for the corporation:

- ARTICLE I - NAME

The name of the corporation is THOMAS J. SCHULTE, D.C., PROFESSIONAL ASSOCIATION

## ARTICLE II - PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 291 South Collier Boulevard #109, Marco Island, Collier County, state of Florida 34145. The name of the initial registered agent of the corporation, located at that office, is Thomas J. Schulte, D.C.

## ARTICLE III - EFFECTIVE DATE AND DURATION

Effective date of the corporation is to be January 1, 1998. The period of duration of the corporation is perpetual, or until dissolved on a vote of the shareholders as provided in these articles.

### ARTICLE IV - PURPOSE

The purpose of the corporation is to practice the profession of chiropractic medicine. The sole and exclusive professional service to be rendered by the corporation is chiropractic medicine.

## ARTICLE V - CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is One Thousand (1,000) shares. These shares shall be of a single class of common stock, and shall have a value of One Dollar (\$1.00) per share.

## ARTICLE VI - CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of chiropractic medicine is not less than One Thousand Dollars (\$1,000.00).

#### ARTICLE VII - CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the State of Florida including, but not limited to, the power to invest its funds in real estate, mortgages, stocks, bonds or any other type of investment, or ownership of real or personal property necessary for the rendering of the professional services for which the corporation is

#### ARTICLE VIII - INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporator is:

Name

Address

Thomas J. Schulte, D.C.

291 South Collier Boulevard #109 Marco Island, Florida 34145

#### **ARTICLE IX - DIRECTORS**

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one (1) and the name and address of the initial director is:

Name

Address

Thomas J. Schulte, D.C.

291 South Collier Boulevard #109 Marco Island, Florida 34145

The initial director shall hold office until his successor is elected and qualified as provided in the bylaws. Then the term of office of each director shall be one (1) year and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

#### ARTICLE X - BYLAWS

The initial director shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of a majority of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

#### ARTICLE XI - DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of a majority of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

The undersigned incorporator of this corporation has executed these articles of incorporation at

The undersigned does hereby accept appointment as registered agent for this corporation.

Thomas J. Schulte, D. C. Registered Agent

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SECHETARY OF STATE
ANASSEE, FLORIDA