FLORIDA DIVISION OF CORPORATIONS **PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET** 

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: KRAMER, GREEN, ZUCKERMAN & KAHN, P.A. ACCT#: 073707002173

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NAME: JACKSONVILLE HEALTH CARE SYSTEMS, INC.

AUDIT NUMBER..... H98000005233

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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\*\* ENTER 'M' FOR MENU. \*\*

#### H98000005233

# **ARTICLES OF INCORPORATION**

OF

# **IACKSONVILLE HEALTH CARE SYSTEMS, INC.**

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SECRETARY OF STATI

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

# ARTICLE I

# NAME

The name of this corporation is JACKSONVILLE HEALTH CARE SYSTEMS, INC.

# ARTICLE II

# MAILING ADDRESS

The mailing address of this corporation is 9471 Baymeadows Road, Suite 108, Jacksonville, FL 32256.

#### ARTICLE III

# **DURATION**

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

# ARTICLE IV

### **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

Prepared by: Mitchell F. Green, Bar No. 358789, 4000 Hollywood Boulevard, Suite 485 So., Hollywood, FL 33021; phone no. (954)966-2112

# H98000005233

#### ARTICLE V

# CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

#### ARTICLÉ VI

# **VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

#### ARTICLE VII

# PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

### **ARTICLE VIII**

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 485 South, Hollywood, FL 33021, and the name of the initial registered agent of this corporation at that address is Mitchell F. Green.

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### ARTICLE IX

# **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one (1). The name and address of the initial director of this corporation is:

Mark Schoenborn, D.C. 9471 Baymeadows Road Suite 108 Jacksonville, FL 32256

#### **ARTICLE X**

# **INCORPORATOR**

The name and address of the Incorporator is:

Mark Schoenborn, D.C. 9471 Baymeadows Road Suite 108 Jacksonville, FL 33256

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this \_\_/b\_ day of \_\_\_\_\_\_\_, 1998.

MARK SCHOENBORN, D.C. Initial Director/Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE	MAR	
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM	$\overline{z}$	
PROCESS MAY BE SERVED	8	
In compliance with Sections 48.091 and 607.0501, Florida Statutes, the follow	ving	is 🥥
submitted:	ę	

FIRST -- That JACKSONVILLE HEALTH CARE SYSTEMS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 9471 Baymeadows Drive, Suite 108, City of JACKSONVILLE, State of Florida, has named MITCHELL F. GREEN, located at 4000 Hollywood Boulevard, Suite 485 South, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

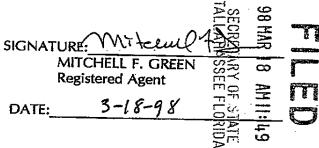
SIGNATURE: OLSU DC.

MARK SCHOENBORN, D.C.

TITLE: Incorporator

DATE: 7-10-98

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



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