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NAME: THERESA A. CARISSIMI, P.A.

AUDIT NUMBER...... H98000006787

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# H9800006787 ARTICLES OF INCORPORATION

OF

## THERESA A. CARISSIMI, P.A.

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

### ARTICLE I

#### **CORPORATE NAME**

The name of this corporation is THERESA A. CARISSIMI, P.A. The principal place of business and mailing address for the corporation is: 11331 NW 31\* Street, Sunrise, Florida, 33323.

#### ARTICLE II

#### **PURPOSE**

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapters 607 and 621 of the Florida Statutes; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes, and more specifically for chiropractic medicine.

This instrument prepared by: William H. Batallas, Esquire Florida Bar No. 977519 3990 Sheridan Street, Suite 104 Hollywood, Florida 33021 PR -9 AH 9: 42
AHASSEE FLORIDA
AHASSEE FLORIDA

# ARTICLE III

### CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having no par value.

### ARTICLE IV

## CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida

is:

3990 SHERIDAN STREET, SUITE 104 HOLLYWOOD, FLORIDA 33021

and the name of the initial registered agent at that address is:

WILLIAM H. BATALLAS

This instrument prepared by:
William H. Batallas, Esquire
Florida Bar No. 977519
3990 Sheridan Street, Suite 104
Hollywood, Florida 33021

# H98000006787 ARTICLE VI

# NUMBER OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

# ARTICLE VII

# INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

NAME

**ADDRESS** 

Theresa A. Carissimi
President

11331 N.W. 31<sup>st</sup> Street Sunrise, Florida 33323

## ARTICLE VIII

#### SUBSCRIBER

The name and address of the incorporator is:

NAME

**ADDRESS** 

Theresa A. Carissimi

11331 N.W. 31st Street Sunrise, Florida 33323

This instrument prepared by: William H. Batallas, Esquire Florida Bar No. 977519 3990 Sheridan Street, Suite 104 Hollywood, Florida 33021

# H98000006787 ARTICLE IX

# CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

#### ARTICLE X

#### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

This instrument prepared by:
William H. Batallas, Esquire
Florida Bar No. 977519
3990 Sheridan Street, Suite 104
Hollywood, Florida 33021

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation

Thoraca A Caricsimi

STATE OF FLORIDA

) ss:

**COUNTY OF BROWARD** 

BEFORE ME, the undersigned authority, personally appeared to me, Theresa A. Carissimi, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Hollywood, County of Broward, State of Florida, this 1 day of \_\_\_\_\_\_\_ A.D., 1998.

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

\*\*\*\*\*

WILLIAM H BATALLAS My Commission CC487038 Expires Aug. 08, 1989

This instrument prepared by: William H. Batallas, Esquire Florida Bar No. 977519 3990 Sheridan Street, Suite 104 Hollywood, Florida 33021

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT THERESA A. CARISSIMI, P.A.
CORPORATE NAME

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF HOLLYWOOD, STATE OF FLORIDA, HAS NAMED WILLIAM H. BATALLAS LOCATED AT 3990 SHERIDAN STREET, SUITE 104, CITY OF HOLLYWOOD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

BY:

eresa A. Carissimi

TITLE:

President

Dated this 2 day of April, 1998

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.

SIGNATURE MH TURLLE

This instrument prepared by: William H. Batallas, Esquire Florida Bar No. 977519 3990 Sheridan Street, Suite 104 Hollywood, Florida 33021

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98 APR -9 AM 9: 42
SECRETARY OF STATE
TAIL AHASSEE FLORIDA

# WILLIAM H. BATALLAS RESIDENT AGENT

This instrument prepared by: William H. Batallas, Esquire Florida Bar No. 977519 3990 Sheridan Street, Suite 104 Hollywood, Florida 33021