

Attorneys and Counselors at Law 1031 WEST MORSE BOULEVARD SUITE 105 WINTER PARK, FLORIDA 32789-3738 (407) 629-5008

MICHAEL J. APPLETON MICHAEL L. MARLOWE WILLIAM P. WEATHERFORD, JR.

PLEASE REPLY TO: **POST OFFICE DRAWER 2366** WINTER PARK, FLORIDA 32790-2366 FACSIMILE (407) 740-0310

WILLIAM W. POUZAR Of Counsel

December 2, 1998

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

Advanced Chiropractic

900002705629--1 -12/08/98--01015--007

****122.50

Re:

Articles of Incorporation of South Lake Chiropractic, P.A. of South Lake, P.A.

Gentlemen:

Enclosed is the original and a copy of the Articles of Incorporation of South Lake Chiropractic, P.A., together with a check for \$122.50 to cover the filing fee, fee for designation of registered agent and certified copy fee.

Because the corporation's existence commences on the date of execution of the Articles, please see that the Articles are filed on or before December 12, 1998.

Once the Articles of Incorporation have been filed, please return the certified copy to this office.

Sincerely yours,

William P. Weatherford, Jr.

WPWjr/ddd **Enclosures**

cc: M.K. Murphy, D.C.

E:\WPW\CLIENT\SOUTHLAK\ART-INC.LTR







FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 8, 1998

WILLIAM P. WEATHERFORD, JR. POST OFFICE DRAWER 2366 WINTER PARK, FL 32790-2366

SUBJECT: SOUTH LAKE CHIROPRACTIC, P.A.

Ref. Number: W98000027449

We have received your document for SOUTH LAKE CHIROPRACTIC, P.A. 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 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.

Letter Number: 198A00057981

Dana Calloway Document Specialist

MARLOWE, APPLETON & WEATHERFORD, P.A.

Attorneys and Counselors at Law 1031 WEST MORSE BOULEVARD SUITE 105 WINTER PARK, FLORIDA 32789-3738 (407) 629-5008

MICHAEL J. APPLETON MICHAEL L. MARLOWE WILLIAM P. WEATHERFORD, JR. PLEASE REPLY TO: POST OFFICE DRAWER 2366 WINTER PARK, FLORIDA 32790-2366 FACSIMILE (407) 740-0310

WILLIAM W. POUZAR

Of Counsel

December 14, 1998

VIA REGULAR MAIL

Dana Calloway
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: South Lake Chiropractic, P.A.; Reference W98000027449

Dear Ms. Calloway:

Enclosed with this letter are an original and one copy of the replacement Articles of Incorporation for South Lake Chiropractic, P.A. Please file the enclosed document and return a certified copy to us.

Very truly yours,

William P. Weatherford, Jr.

WPWjr/ddd Enclosures

cc: M.K. Murphy, D.C.

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EFFECTIVE DATE 12-14-98 ARTICLES OF INCORPORATION

OF

ADVANCED CHIROPRACTIC OF SOUTH LAKE, P.A.

The undersigned incorporator, a natural person competent to contract and a opposition of Chiropractic duly licensed to render services as such under the laws of the State of Florida, hereby forms a corporation for profit under the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

The name of this corporation shall be ADVANCED CHIROPRACTIC OF SOUTH LAKE, P.A. The principal office and mailing address for this corporation shall be 201 Maitland Avenue, Altamonte Springs, Florida 32701.

ARTICLE II - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- A. To engage in every phase and aspect of the business of rendering the same professional services to the public that a Doctor of Chiropractic duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees and agents of the corporation who are duly licensed under the laws of the State of Florida to practice chiropractic therein.
- B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the rendering of such professional services.
- C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of the corporation enumerated in these Articles of Incorporation or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of the corporation; and in general, either alone or in association with

other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objectives of the corporation.

D. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607 and Chapter 621, Florida Statutes, as the same may be from time to time amended.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 1031 West Morse Boulevard, Suite 105, Winter Park, Florida 32789 The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is William P. Weatherford, Jr. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - TERM OF EXISTENCE

This corporation shall commence on the date of execution of these Articles of Incorporation, and shall exist perpetually unless dissolved according to law.

<u> ARTICLE VII - BOARD OF DIRECTORS</u>

- A. The initial number of Directors of this corporation shall be one (1).
- B. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Directors, but shall never be less than one (1).

C. The name and street address of the initial member of the Board of Directors, to hold office for the first year of existence of this corporation or until her successor is elected or appointed and has qualified, is:

Name

Street Address

M. K. Murphy, D.C.

201 Maitland Avenue Altamonte Springs, Florida 32701

- D. Any Director may be removed from office for any cause deemed sufficient by the shareholders of the corporation. Such removal shall be by a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders.
- E. Each Director shall be a Doctor of Chiropractic duly licensed to render services as such under the laws of the State of Florida.

ARTICLE VIII - INCORPORATORS

The following is the name and street address of the person signing these Articles of Incorporation, who is a Doctor of Chiropractic duly licensed to render services as such under the laws of the State of Florida:

Name

Street Address

William P. Weatherford, Jr.

1031 West Morse Boulevard, Suite 105 Winter Park, Florida 32789

ARTICLE IX - SHAREHOLDERS

Shares of this corporation's capital stock shall be issued only to individuals who are duly licensed to render services as a Doctor of Chiropractic under the laws of the State of Florida. No shareholder of this corporation may sell or transfer his shares of stock therein except to another individual who is eligible to be a shareholder hereunder.

ARTICLE X - BYLAWS

The power to adopt, amend or repeal Bylaws for the management of this corporation shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - ADDITIONAL CORPORATE POWERS

In furtherance hereof, and not in limitation of the general powers conferred by the laws of the State of Florida, and pursuant to the purposes and objectives hereinabove stated, this corporation shall have all and singular the following powers:

- A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.
- B. To purchase and acquire any or all of its shares owned and held by any shareholder who should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a shareholder who dies; provided, however, that the capital of the corporation shall not be impaired thereby.
- C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit sharing plan, (3) a stock bonus plan, (4) a corporate health plan, (5) a group term life insurance plan, or (6) any other retirement or incentive compensation plan.

ARTICLE XII - AMENDMENT

The corporation reserves the right to amend these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shares of stock entitled to vote thereon, unless all the Directors and all the shareholders sign

a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this December, 1998.

William P. Weatherford, Jr.

Having been named Registered Agent for the above stated Corporation, at the place designated in these Articles of Incorporation, 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, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Signature:

William P. Weatherford, Jr. Date: December **V** 1998

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