

P99000024156

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

600002808156--4

-03/16/99--01091--006

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk in  
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☐ Pick up time

☐ Will wait

ASAP

☐ Photocopy

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☐ Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

FILED  
1999 MAR 16 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH MAR 16 1999

Examiner's Initials

FILED

99 MAR 16 PM 2:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

MEDFIT REHAB & WELLNESS PROVIDERS OF PINELLAS, INC.

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, form a corporation for profit under the laws of the State of Florida.

### ARTICLE I

The name of the corporation is MEDFIT REHAB & WELLNESS PROVIDERS OF PINELLAS, INC.

### ARTICLE II

The corporation is authorized to and may engage in any activity or business which is lawful in the State of Florida.

### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common capital stock, each share having a par value of \$1.00 (one dollar). Authorized common capital stock may be paid for in cash, services or property at a just value to be fixed by the Directors of the corporation at any regular or special meeting thereof.

### ARTICLE IV

The amount of capital with which the corporation shall commence business is \$10,000.00.

### ARTICLE V

This corporation shall have a perpetual existence.

### ARTICLE VI

The initial street address of the principal office of the corporation is to be 2147 Pine Forest Drive, Clearwater, Florida 33764. The Directors may from time to time designate such other address and place for the principal office of the corporation as they deem appropriate.

#### ARTICLE VII

The initial number of directors of this corporation shall be two. This number may be increased from time to time pursuant to the bylaws adopted by the stockholders of the corporation, but shall never be less than one.

#### ARTICLE VIII

The name and street address of the officer and first Board of Directors who shall serve until the first annual meeting, or until her successors shall have been elected and qualified are:

LISA MISIEWICZ  
President and Director  
2147 Pine Forest Drive  
Clearwater, Florida 33764

PAUL V. MISIEWICZ  
Director  
3050 Branch Drive  
Clearwater, Florida 33760

#### ARTICLE IX

The name and street address of the subscriber of these Articles of Incorporation is as follows:

LISA MISIEWICZ  
2147 Pine Forest Drive  
Clearwater, Florida 33764

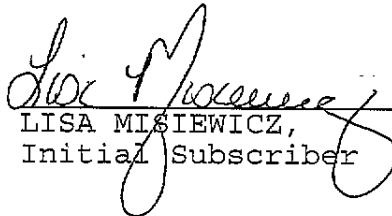
#### ARTICLE X

These Articles of Incorporation may be amended in any manner provided by Florida law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

#### ARTICLE XI

LISA MISIEWICZ, 2147 Pine Forest Drive, Clearwater, Florida, 33764, is hereby designated **REGISTERED AGENT** upon whom process may be served.

IN WITNESS WHEREOF, I hereunto set my hand and seal, and acknowledge and file the foregoing Articles of Incorporation of MEDFIT REHAB & WELLNESS PROVIDERS OF PINELLAS, INC., under the laws of the State of Florida, this 12 day of March, 1999.

  
LISA MISIEWICZ,  
Initial Subscriber


STATE OF FLORIDA )  
COUNTY OF PINELLAS ) SS

BEFORE ME, personally appeared, LISA MISIEWICZ, Initial Subscriber, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged that she executed the same for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 12 day of March, 1999.

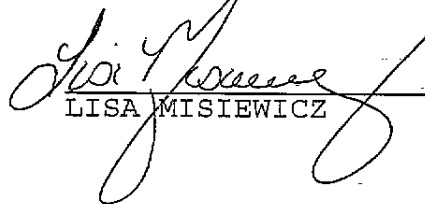


**KATHLEEN B. THOMAS**  
My Commission Expires  
July 6, 2002  
My Commission # CC 756530  
Bonded Thru Notary Public Underwriters


  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires: 07-06-02

Having been named as REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in the certificate, 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.

  
LISA MISIEWICZ

FILED  
99 MAR 16 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

 (corp MISIEWICZ ART)