

99000055861

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Chiropractic Group of
Miramar, Inc.

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*****78.75 *****78.75

☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement

☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

FILED
1999 JUN 21 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JUN 11 PM 2:20
FEDERAL BUREAU OF INVESTIGATION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 14, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301SUBJECT: CHIROPRACTIC GROUP OF MIRAMAR, INC.
Ref. Number: W99000013766

We have received your document for CHIROPRACTIC GROUP OF MIRAMAR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please delete one of the registered agents from Article V.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 299A00031794

RECEIVED
JUN 21 10:13
TALLAHASSEE, FL 32301

Corrected

FILED

1999 JUN 21 AM 10: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CHIROPRACTIC GROUP OF MIRAMAR, INC.

ARTICLE I – Name

The name of the corporation shall be **CHIROPRACTIC GROUP OF MIRAMAR, INC.** (herein after called the “Corporation”).

ARTICLE II – Address

The address of the principal office and the mailing address of the Corporation is **3190 South State Road 7, Number 12, Miramar, Florida 33023.**

ARTICLE III – Nature of Business

The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on, are to do all things lawful. This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV – Capital Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock at one dollar (\$1.00) par value per share.

ARTICLE V – Registered Agent

The street address of the Corporation’s initial-registered office in the State of Florida is **3190 South State Road 7, Number 12, Miramar, Florida 33023**, County of **Broward**, and the names of its initial registered agents at such office are **Charles Helfeld**.

ARTICLE VI – Officers and Directors

This Corporation shall have two directors initially. The number of directors may be changed from time to time by the by-laws but shall never be less than one at any time. The names and address of the initial directors are **Charles Helfeld and Stanislaus Huggins at 3190 South State Road 7, Number 12, Miramar, Florida 33023.**

ARTICLE VII – Term of Existence

This Corporation shall commence its corporate existence upon the filing of these Articles. This Corporation shall have perpetual existence.

ARTICLE VIII – Incorporator

The names and street address of the incorporators to these Articles of Incorporation are:

**CHARLES HELFELD
STANISLAUS HUGGINS
3190 South State Road 7
Number 12
Miramar, Florida 33023**

ARTICLE IX – Indemnification

This Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.


ARTICLE X – Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED, BEING THE Incorporators named above, for the purposes of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida have signed these Articles of Incorporation this 18TH day of June 1999.



CHARLES HELFELD
Incorporator

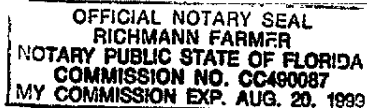


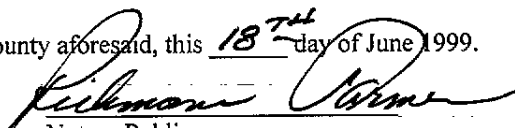
STANISLAUS HUGGINS
Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared CHARLES HELFELD and STANISLAUS HUGGINS to me known to be the persons described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that said persons executed the same for the purpose therein expressed.

WITNESS my hand and official stamp in the State and County aforesaid, this 18TH day of June 1999.





Notary Public
State of Florida at Large

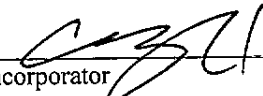
My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that CHIROPRACTIC GROUP OF MIRAMAR, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3190 South State Road 7, Number 12, Miramar, Florida 33023, has named Charles Helfeld, as its agent to accept service of process within Florida.

Dated: 6/18/99


Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.


Registered Agent

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1999 JUN 21 AM 10: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA