

P99000061869

DON ALOSIO

Requestor's Name

44 COCOANUT ROW, Ste # 19

Address

Palm Beach, Fl. 32399

City/State/Zip

Phone #

FILED

99 JUL -6 PM 5:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Alpha Therapy Services, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ALPHA THERAPY SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these articles incorporation under the laws of the State of Florida, adopts these articles to form a corporation under The Florida General Corporation Act, F.S. 607, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is:
ALPHA THERAPY SERVICES, INC.

ARTICLE II PURPOSE

The purpose of this corporation shall be the operation of transacting of any and all lawful business.

ARTICLE III. TERM OF EXISTENCE

The Corporation shall have perpetual existence commencing with the filing of these articles of incorporation with the Department of State.

ARTICLE IV. CAPITAL STOCK

The capital stock of the Corporation shall be 10,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

(a) Par value shall be \$0.001 per share.

(b) The actual consideration to be paid for each share shall be fixed by the shareholders, and after issuance shall not be subject to question by any future shareholders.

(c) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.

(d) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

(e) Notwithstanding any other provision herein or in the Bylaws, the corporation and the relationships among its shareholders shall be governed in accordance with a Shareholder Agreement among the corporation and its shareholder pursuant to Florida Statutes, as amended. Any conflict between the provisions hereof and the Shareholder Agreement shall be controlled by the provisions of the Shareholder Agreement.

ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation is 44 COCONUT ROW, SUITE T-9,
PALM BEACH, FL 33480. The name of the initial registered agent at that address is DONALD T. ALOSIO, JR.

ARTICLE VI. INITIAL PLACE OF BUSINESS

The Corporation's initial place of business shall be 44
COCONUT ROW, SUITE T-9, PALM BEACH, FL 33480. The Shareholders may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time in accordance with the Bylaws but shall never be fewer than one (1). The initial director DONALD T. ALOSIO, JR., _____

ARTICLE VIII. TRANSFER OF SHARES

The shareholders of the Corporation shall have the power to include in the bylaws, adopted by a majority of the shareholders of the Corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the Corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details, of the disposition shall be determined by the shareholders of the

Corporation; provided, however that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. The sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose.

ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any Amendment thereto, in the manner provided by law. Any rights conferred on the shareholders is subject to this reservation. The approval of each class of shareholders shall be required for any amendment or repeal.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any present or former officer or person exercising powers and duties of an officer, to the full extent now or hereafter permitted by law.

ARTICLE XI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE XII SPECIAL PROVISIONS

Section 1. The annual meeting of the Shareholders of this corporation shall be fixed by the By-Laws.

Section 2. The Officers of this Corporation shall be a President, Secretary, and Treasurer and such other officers as the shareholders may deem necessary. Any one person may hold two of said such offices.

IN WITNESS WHEREOF, the undersigned subscriber/incorporator executed these Articles of Incorporation on the 2ND day of July, 1999.

 at
DONALD T. ALOSIO, JR

44 COCONUT ROW, SUITE T-9
PALM BEACH, FL 33480
address

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, DONALD T. ALOSIO, JR., who produced his Florida Drivers License and who did take an oath and who acknowledged before me that he freely and voluntarily, after carefully reading, subscribed to these Articles of Incorporation this 2ND day of July, 1999.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at West Palm Beach, Florida, on this 2ND day of July, 1999.

My commission expires:
Jeanne E. Hibbard
Commission # CG 818063
Expires Apr. 30, 2003
Bonded Thru
Atlantic Bonding Co., Inc.



Jeanne E. Hibbard
Notary Signature

Certificate of Designation of Registered Agent

I HEREBY ACCEPT THE DESIGNATION OF REGISTERED AGENT AS SET FORTH IN THESE ARTICLES OF INCORPORATION.

Donald T. Alosio, Jr.
DONALD T. ALOSIO, JR.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, DONALD T. ALOSIO, JR., who produced a Florida drivers license and who did take an oath and who acknowledged that he execute the forgoing instrument freely and voluntarily after carefully reading and understanding the contents thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at West Palm Beach, Palm Beach County, on this 2ND day of July, 1999.

My commission expires:



Jeanne E. Hibbard
Commission # CG 818063
Expires Apr. 30, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Jeanne E. Hibbard
Notary Signature