

Mark Rothman

Attorney at Law 8814 Rocky Creek Drive Tampa, Florida 33615

Di Counsel:

Mitchell B. Rothman"

Licensed in Florida and Texa

Telephone (813) 932-5297 Facsimile. (813) 886-6423

September 14, 1999

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

*****78.50 *****78.50

RE:

Filing of Articles of Incorporation for

Steven R. Sweat, P.A.

Ladies and Gentlemen:

Enclosed are the Articles of Incorporation for a corporation to be incorporated as Tire Services, Inc. Enclosed is also check in the amount of \$78.50, representing the filing fee for the enclosed.

If you have any additional questions, please feel free to contact my office.

Sincerely,

Mark A. Rothman, Esquire

MAR/mr

Enclosures

ARTICLES OF INCORPORATION

OF

STEVEN R. SWEAT, D.C., P.A.

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

STEVEN R. SWEAT, D.C., P.A.

ARTICLE II - ADDRESS

The principal address of the corporation shall be:

1352 Main Street Dunedin, FL 34698

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

This Corporation is established pursuant to Florida Statutes Chapter 621, to practice the profession of chiropractic medicine.

<u>ARTICLE V - CAPITAL STOCK</u>

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of voting common stock, each having the par value of \$1.00.



ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and address of its initial Registered Agent is:

NAME ADDRESS

Steven R. Sweat 1352 Main Street

Dunedin, FL 34698

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member:

NAME ADDRESS

Steven R. Sweat 1352 Main Street

Dunedin, FL 34698

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME ADDRESS

Steven R. Sweat 1352 Main Street

Dunedin, FL 34698

ARTICLE IX - ELECTION UNDER PROFESSIONAL CORPORATION ACT

The corporation elects to be governed by the provisions of the Florida Professional Service Corporation and Limited Liability Company Act.

ARTICLE X - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this Hay day of September, 1999.

Steven R. Sweat, Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared Steven R. Sweat, who is personally known to me, or has presented FLNL 5300 - 195 - 51-312-0 as personal identification, who acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this had a september, 1999.

Notary Public

State of Florida at Large

My Commission Expires:

TASHA ANDREA SMYTHE

COMMISSION # CC782703

HOTARY E COMMISSION # CC782703

EXPIRES OCT 25 2002

EXPIRES OCT 25 2002

BONDED THROUGH

ADVANTAGE NOTARY

DEPARTMENT OF STATE

Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statues:

STEVEN R. SWEAT, D.C., P.A. a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 1352 Main Street, Dunedin, FL 34698, County of Pinellas, State of Florida, and names Steven R. Sweat, 1352 Main Street, Dunedin, FL 34698, County of Pinellas, State of Florida, as its agent to accept service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Steven R. Sweat, Registered Agent

AFFIDAVIT:

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me personally appeared Steven R. Sweat, who is personally known to me, or has presented _______ as personal identification who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

Notary Public

State of Florida at Large

TASHA ANDREA SMYTHE
COMMISSION # CC782703
CEXPIRES OCT 25 2002
BONDEO THROUGH
ADVANTAGE NOTARY

SWORN TO and subscribed before me this Haday of September, 1999