

**P95000009976**

JAN-25-1995 12:14 FROM TEL T 02-000 P 44

8

11:27 AM

PUBLIC ACCESS SYSTEM

((H95000000997))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33136- 02-  
CONTACT: RAY STORMONT  
PHONE: (305) 641-3894  
FAX: (305) 641-3770

((H95000000997))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EXECUTIVE HEALTH AND THERAPY CENTER CORP.  
FAX AUDIT NUMBER: H95000000997  
DATE REQUESTED: 01/25/1995  
CERTIFIED COPIER: 1  
NUMBER OF PAGES: 4  
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 11:28:57  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000000997))

\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM

Connect: 00:24:1

*Handwritten scribbles and signatures*

*Handwritten notes and signatures*

0518 11 12 1995  
GENERAL

*Handwritten initials*

Prepared By:  
Carlos Garcia, Esquire  
Fla. Bar No. 00462100  
122 Minorca Avenue  
Coral Gables, FL 33134  
(305) 447-8809

FILED  
JAN 26 1995  
STATE OF FLORIDA  
CORPORATION DIVISION  
4

H9500000997

ARTICLES OF INCORPORATION  
OF  
EXECUTIVE HEALTH AND THERAPY CENTER CORP.

ARTICLE I. NAME

The name of the corporation is EXECUTIVE HEALTH AND THERAPY CENTER CORP.

ARTICLE II. DURATION AND COMMENCEMENT OF EXISTENCE

The corporation is to have perpetual existence, commencing at the filing of these articles with the Department of State.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have authority to issue is five hundred (500) shares of common stock at a par value of one dollar (\$1.00) per share.

Shares of stock may be disposed of by the corporation for such consideration, having a value of not less than par value of the shares issued therefore, as is determined from time to time by vote of the majority of the outstanding stock.

Treasury shares may be disposed of by the corporation for such consideration as may be determined from time to time by vote of the majority of the outstanding stock.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration for which shares are to be issued shall have been received by the corporation; such shares shall be deemed fully paid and nonassessable.

The stock in the corporation shall be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code.

H9500000997

**ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation in the State of Florida 7349 S.W. 8th Street, Miami, FL 33145 and the initial registered agent of this corporation at such address is Adys Garcia.

Having been named as registered agent on whom process may be served for the above-stated corporation, at the place designated herein, I hereby accept said appointment as registered agent.

  
Registered Agent

**ARTICLE VI. INCORPORATION**

The name and address of the person signing these articles is Adys Garcia, 7349 S.W. 8th Street, Miami, FL 33145.

**ARTICLE VII. PRINCIPAL OFFICE**

The principal office of the corporation shall be located at 7349 S.W. 8th Street, Miami, FL 33145

**ARTICLE VIII. MANAGEMENT OF THE CORPORATION BY BOARD OF DIRECTORS**

All corporate powers shall be exercised or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

**ARTICLE IX. BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X. INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial director of this corporation is Adys Garcia, 2830 S.W. 16 Terrace, Miami, FL 33145 and Regla Luisa Casanova, 5021 N.W. 4th Street, Miami, FL 33126.

**ARTICLE XI. AMENDMENT**

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by Statute, and all rights conferred upon by Shareholders herein granted herein subject to this reservation.

H9 500 00009 97

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Miami, Dade County, Florida, for the uses and purposes aforesaid, this \_\_\_\_\_ day of September, 1995.

Adys Garcia  
Adys Garcia

STATE OF FLORIDA }  
COUNTY OF DADE } SS

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of January, 1995, by Adys Garcia.

NOTARY PUBLIC - state of Florida

Personally known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

95 JAN 26 AM 3:42

H9 500 00009 97