# P02000098448

# Law Offices WATSON, SOILEAU, DeLEO, BURGETT & PICKLES

A PROFESSIONAL ASSOCIATION 1970 MICHIGAN AVENUE, BUILDING C POST OFFICE BOX 236007 COCOA, FLORIDA 32923-6007

VICTOR M. WATSON†
JOHN L. SOILEAU†
JOSEPH E. DELEO
STACY L. BURGETT
TIMOTHY F. PICKLES
LUIS D. CARREJA

TELEPHONE (321) 631-1550

FACSIMILE (321) 631-1567

September 5, 2002

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

-09/09/02--01056--013 \*\*\*\*\*70.00 \*\*\*\*\*70.0

Re:

S & A Acupuncture, P.A. Our File No: 02-2457

#### Gentlemen:

Enclosed herewith please find the original executed and one copy of the Articles of Incorporation with designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$70.00 to cover the following fees associated with filing:

Articles of Incorporation \$ 35.00 Registered Agent Designation \$ 35.00

Total Amount

\$\_70.00

Should you have any questions regarding this corporation, please do not hesitate to contact the undersigned.

Sincerely,

John L. Soileau

lsi

Enclosures as stated

09-75-03

# ARTICLES OF INCORPORATION

**OF** 

### S & A ACUPUNCTURE, P.A.

# 2002 SEP -9 AM 9: 24 SERVICE STATE TALLA NAMES TICKNDA

# Article I - Name

The name of this Corporation is S & A ACUPUNCTURE, P.A. and its principal office is located at 3405 N. Tropical Trail, Merritt Island, Florida.

# **Article II - Duration**

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

# Article III - Purpose

This corporation is organized for the purpose of engaging in the licensed practice of acupuncture, as regulated and as permitted under the laws of the United States and the State of Florida.

# **Article IV - Capital Stock**

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

# <u> Article V - Preemptive Rights</u>

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# Article VI - Registered Office and Initial Registered Agent

The street address of the registered office of this Corporation is 1970 Michigan Avenue, Building C, Cocoa, Florida 32922.

The name of the initial registered agent of this Corporation at that address is John L. Soileau, Esquire.

# **Article VII 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 pursuant to the bylaws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

Amos Yun Chang Shu-Li T. Chang 3405 N. Tropical Trail, Merritt Island, FL 32953

3405 N. Tropical Trail, Merritt Island, FL 32953

# Article VIII - Incorporator

The name and address of the person signing these articles is Shu-Li T. Chang, 3405 N. Tropical Trail, Merritt Island, Florida 32953.

# Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

# Article X - Compensation of Directors

The stockholders of this Corporation shall have the exclusive authority to fix the compensation of directors of this Corporation.

# Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

# Article XIII - Acceptance of Registered Agent

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the <u>Florida Statutes</u> relative to keeping open said office.

John L. Soileau, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of 12002.

Shu-Li T. Chang

Subscriber/Incorporator

# **ACKNOWLEDGMENT**

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2002, by SHU-LI T. CHANG, who is personally known to me or who has produced as identification and who did not take an oath.

Notary Public:

Name:

State of Florida at Large

My Commission Expires:

(SEAL)

