

FD 200000 3618

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Athletic Conditioning and Injury Center, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ken Yoshino 200005557112--7
-05/17/02--01038--009
*****70.00 *****70.00
(Name of Person)

Athletic Conditioning and Injury Center, Inc.
(Firm/Company)

16300 Sand Canyon, Suite 100
(Address)

Irvine, CA 92618
(City/State and Zip code)

For further information concerning this matter, please call:

Karen Yoshino at (949) 754-1344
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
 02 JUL 15 AM 11:02
 SEC. OF STATE
 TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status
 \$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certificate of Status & Certified Copy

789, 1167, 643, 671

~~15065~~
7/10



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 11, 2002

KEN YOSHINO
16300 SAND CANYON STE. 100
IRVINE, CA 92618

SUBJECT: ATHLETIC CONDITIONING AND INJURY CENTER, INC
Ref. Number: W02000015065

We have received your document for ATHLETIC CONDITIONING AND INJURY CENTER, INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return 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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 202A00038176

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02 JUL 15 AM 11:02
TALLAHASSEE, FLORIDA
STATE DEPT OF STATE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Athletic Condition and Injury Center, Incorporated
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. California 3. 33-0782557
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 18, 1997 5.
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 16300 Sand Canyon Avenue, #100 Irvine, CA 92618
(Principal office address)

16300 Sand Canyon Avenue, #100 Irvine CA 92618
(Current mailing address)

8. opening satellite office
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Ken Yoshino, P.T.

Office Address: 8200 Jog Road, #202

Boynton Beach, Florida 33437
(City) (Zip code)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature] P.T.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Julie Holt, D.P.T.

Address: 8200 Jog Road, #202
Boynton Beach, FL 33437

Director: _____

Address: _____

B. OFFICERS

President: Ken Yoshino, P.T.

Address: 16300 Sand Canyon Avenue, Suite 100
Irvine, California 92618

Vice President: Charles Fehrenbach, P.T.

Address: 16300 Sand Canyon Avenue, Suite 100
Irvine, California 92618

Secretary: _____

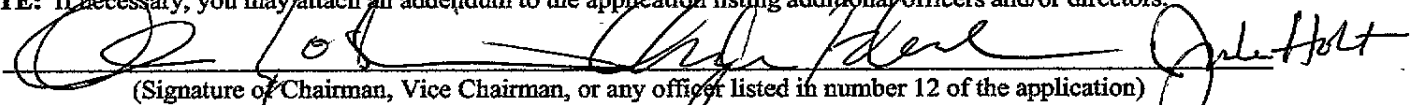
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KEN YOSHINO, CHARLES FEHRENBACH, JULIE HOLT
(Typed or printed name and capacity of person signing application)



SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the **8th day of August, 1997**, **ATHLETIC CONDITIONING & INJURY CENTER, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

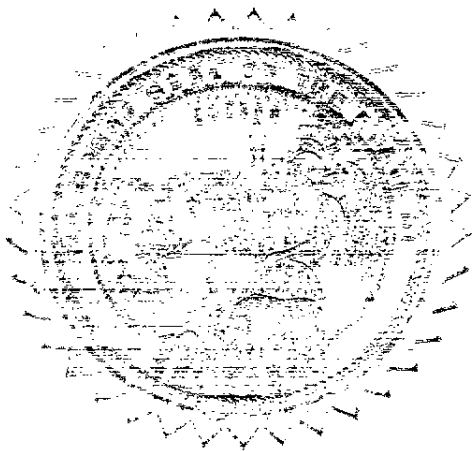
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 5, 2002.



Bill Jones
BILL JONES
Secretary of State

djm