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JOHN W. ARNETT**
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**BOARD CERTIFIED REAL ESTATE LAWYER
*OF COUNSEL

December 20, 2001

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399-0000

ATTN: Filing Department

Re: JEFFREY G. PITTS, P.A.

Dear Madam/Sir:

Please find enclosed an original and copy of Articles of Incorporation for the above-named corporation. Also enclosed, please find our firm check made payable to the "Florida Department of State" in the amount of \$78.75 representing the cost for filing the same as follows:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy	<u>8.75</u>
TOTAL	\$ 78.75

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

I would request that you file the original Articles and return a certified copy of the same to me at your earliest convenience.

Thank you for your assistance in this matter. Should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

BOND, ARNETT, PHELAN,
SMITH & CRAGGS, P.A.


John W. Arnett

JWA/pt
Enclosures

FILED
01 DEC 26 PM 3: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-27-01
WC

ARTICLES OF INCORPORATION

OF

JEFFREY G. PITTS, P.A.

FILED
01 DEC 26 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, being duly licensed to practice Chiropractic Medicine under the laws of the state of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE I. NAME

The name of the professional service corporation is JEFFREY G. PITTS, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 801 NE 25th Avenue, Ocala, Florida 34470.

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of Chiropractic Medicine. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed by the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 7500 shares of common stock having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice Chiropractic Medicine in the state of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 801 N.E. 25th Avenue, Ocala, Florida 34470. The name of the initial registered agent at that address is Jeffrey G. Pitts.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The name and address of the member of the first board of directors is:

Jeffrey G. Pitts
801 NE 25th Avenue,
Ocala, Florida 34470

ARTICLE VIII. SUBSCRIBER(S)

The name and address of the person signing these articles of incorporation as subscriber is:

Jeffrey G. Pitts
801 NE 25th Avenue
Ocala, Florida 34470

ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

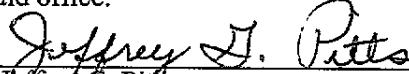
The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service 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 professional service 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. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice Chiropractic Medicine in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on December 21, 2001.

ACKNOWLEDGMENT: Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Jeffrey G. Pitts
Registered Agent

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of DECEMBER, 2001.



Jeffrey G. Pitts
Incorporator

STATE OF FLORIDA

COUNTY OF MARION

The foregoing instrument was acknowledged before me this 21st day of DECEMBER, 2001

by Jeffrey G. Pitts.

(Sign) Jane D. Larson
(Print) JANE D. LARSON
NOTARY PUBLIC

IDENTIFICATION BY:
 Personal Knowledge OR
 FDL# P320-427-53-300-0
(Form of Identification)

My Commission Expires:

