

P95000046942

June 1, 1995

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-06/20/95--01040--017  
\*\*\*\*131.25 \*\*\*\*131.25

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

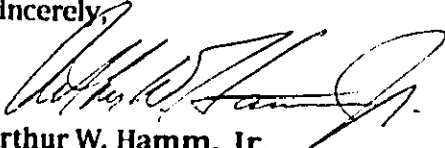
Mr Hamm GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Big code  
DATE 6/12/95  
DOC. EXAM. BA

Dear Representative:

The following is enclosed: Articles of Incorporation, Certificate Designating Registered Agent/Registered Office, and a check in the amount of \$131.25 for the incorporating of ALTERNATIVES, INC. This amount represents the filing fee, certificate and certified copy and the registered agent fees.

Per phone conversation May 30, 1995, the name Alternatives, Inc. was available and as of this date, please reserve said name. If you have any questions, please contact me at (305) 754-0255.

Sincerely,

  
Arthur W. Hamm, Jr.

Called & left message on  
recorder 10:15 on 6/8/95

Conflict  
K02381  
685,502, 2287, 671  
W95-11808

1196 NE 88 St.  
Miami, FL  
33138

FILED  
95 JUN 15 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 9, 1995

ARTHUR J HAMM, JR  
1000 NE LITTLE RIVER  
MIAMI, FL 33150

SUBJECT: ALTERNATIVES, INC.  
Ref. Number: W95000011808

*will change name  
& send money  
BB 6/10/95*

We have received your document for ALTERNATIVES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$131.25.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

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  
(904) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 295A00028518

June 1, 1995

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Beth:

The following is enclosed: Articles of Incorporation, Certificate Designating Registered Agent/Registered Office, and a check in the amount of \$131.25 for the incorporating of UNITED ALTERNATIVES, INC. This amount represents the filing fee, certificate and certified copy and the registered agent fees.

Per phone conversation May 30, 1995, the name Alternatives, Inc. was available and as of this date, please reserve said name. If you have any questions, please contact me at (305) 754-0255.

Sincerely,

Arthur W. Hamm, Jr.

*Beth Register  
name to United Alternatives, Inc. made  
and check is payable to the State  
please check for \$131.25  
to the State  
Thanks for your help  
Arthur*

**ARTICLES OF INCORPORATION**

**FILED**  
95 JUN 15 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

**ARTICLE ONE**

The name of the corporation shall be United Alternatives,<sup>Inc.</sup> / The principal place of business and mailing address of this corporation shall be 1000 N.E. Little River Drive, Miami, Dade County, Florida, 33138.

**ARTICLE TWO**

The duration of the corporation is perpetual.

**ARTICLE THREE**

The general purposes for which the corporation is organized are:

1. To engage in the holistic health care, addiction relief and the operation of hotels, motels, restaurants and health and exercise centers.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried out in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class, and shall be without par value.

#### ARTICLE FIVE

The street address of the initial registered office of the corporation is 1000 N.E. Little River Drive, Miami, Florida 33138 and the name of its initial registered agent at such address is Arthur W. Hamm, Jr.

#### ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is four. The names and address of each person who is to serve as a member of the initial board of directors are:

Arthur W. Hamm, Jr., 1000 N.E. Little River Drive, Miami, FL 33138.

Rachelle Sypolt, 1196 N.E. 88 Street, Miami, FL 33138

Shirley A. Marsland, 826 Raymond Street, Miami Beach, FL 33141

Jules Trop, 24 Palm Island, Miami Beach, FL 33139

#### ARTICLE SEVEN

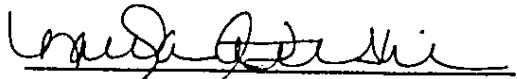
The name and address of each incorporator is:

STATE OF FLORIDA

COUNTY OF DADE

Before me, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared ARTHUR W. HAMM, JR., RACHELLE SYPOLT, SHIRLEY A. MARSLAND, and JULES TROP, known to me and by me and/or has shown their Florida Drivers Licenses, to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they 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 1 day of June, 1995.



Printname: \_\_\_\_\_

Notary Public

My commission Expires:



\*\*\*NOTARIZED SIGNATURES ONLY!!!

Arthur W. Hamm, Jr., 1000 N.E. Little River Drive, Miami, FL 33138.

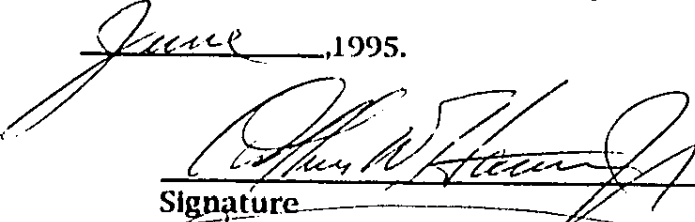
Rachelle Sybolt, 1196 N.E. 88 Street, Miami, FL 33138

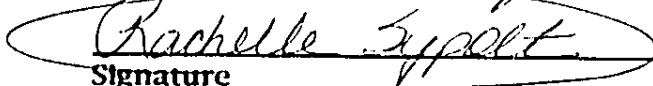
Shirley A. Marsland, 826 Raymond Street, Miami Beach, FL 33141

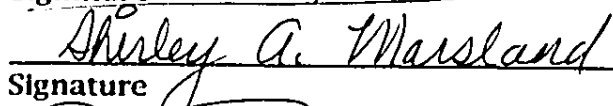
Jules Trop, 24 Palm Island, Miami Beach, FL 33139

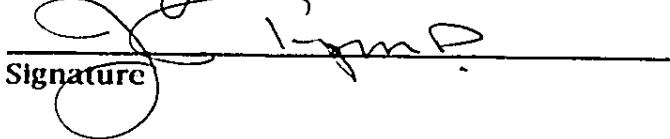
The undersigned incorporators have executed these Articles of  
Incorporation at Miami, Dade County, Florida, this 7<sup>th</sup> day of

June, 1995.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature



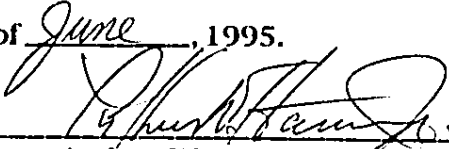
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: United Alternatives, Inc.
2. The name and address of the registered agent and office is:

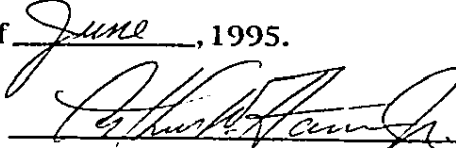
Arthur W. Hamm, Jr.  
1000 N.E. Little River Drive  
Miami, FL 33138

Dated this 1 day of June, 1995.

  
\_\_\_\_\_  
Arthur W. Hamm, Jr., President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Dated this 1 day of June, 1995.

  
\_\_\_\_\_  
Arthur W. Hamm, Jr.

FILED  
95 JUN 15 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA