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January 20, 1998

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

Re:

Dr. Nicole A. Rothman, P.A.

Dear Sir/Madam:

We enclose an original and one copy of Articles of Incorporation for the above-referenced corporation. Please file the original Articles and return a certified copy to us in the return envelope provided. Also enclosed is our check in the amount of \$122.50 in payment of the filing fee.

Thank you.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

By:

Alan B. Rosenthal

encls.

cc:

Nicole A. Rothman

ARTICLES OF INCORPORATION of DR. NICOLE A. ROTHMAN, P.A. A PROFESSIONAL CORPORATION

98 JAN 23 AM 9: 57
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The Corporation's name is Dr. Nicole A. Rothman, P.A.

ARTICLE II - PURPOSE

The Corporation's purpose is to engage in the practice of chiropractic within the State of Florida, and to take all actions that are necessary or proper in connection with that practice.

ARTICLE III - PRINCIPAL OFFICE

The Corporation's street and mailing address of its initial principal office is 410 Asbury Way, Boynton Beach, Florida 33426.

ARTICLE IV - PROFESSIONAL SERVICES

The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice chiropractic within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by the Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or professional rules of chiropractic practice.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of stock, with a par value of \$1.00 per share.

ARTICLE VI - INITIAL OFFICE AND AGENT

The name and address of the Corporation's initial registered agent is Nicole A. Rothman at 410 Asbury Way, Boynton Beach, Florida 33426.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is Nicole A. Rothman, 410 Asbury Way, Boynton Beach, Florida 33426.

Dated: January 20, 1998.

Nigole A. Rothman

Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE 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.

- The name of the Corporation is Dr. Nicole A. Rothman, P.A. 1.
- The name and address of the registered agent and office is: 2.

Nicole A. Rothman 410 Asbury Way Boynton Beach, Florida 33426

Having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: MMUM 20, 1998