

1201 HAYS STREET
BOCA RATON, FL 33432
904-991-1100
904-991-1100 FAX
800-142-8086
RECEIVED



96 AUG 26 AM 8 22

PROFESSIONAL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032
DIVISION OF CORPORATION

REFERENCE : 064452 119196A

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 70.00

ORDER DATE : August 23, 1996

ORDER TIME : 4:51 PM

ORDER NO. : 064452

CUSTOMER NO: 119196A

CUSTOMER: Terry O'connor, Legal Asst
HOLLY GAYLE GERSHON, ESQ

Suite 221
123 N.w. 13th Street
Boca Raton, FL 33432

DOMESTIC FILING

NAME: THERAPEUTIC WELLNESS CENTER,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS: *JK 8/26/96*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 26 AM 9:16

FILED
STATE
CORPORATIONS
96 AUG 26 AM 9:46

ARTICLES OF INCORPORATION
OF
THERAPEUTIC WELLNESS CENTER, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THERAPEUTIC WELLNESS CENTER, INC.

The address of the principal office of this corporation shall be 15119 Jog Road, Delray Beach, Florida 33446, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Randi Hossman
Dir./Pres.

15119 Jog Road
Delray Beach, Florida 33446

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

FILED
SECRETARY OF STATE
CORPORATIONS
96 AUG 26 AM 9:46

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on August 23, 1996.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

DKS/mke

BARON & STEINMETZ
Attorneys at Law
P96000070620

BORAH A. B...
Admitted to FL, NY & NY Bars

SHERI P. STEINMETZ, Esq.
Admitted to FL & NY Bars

SHERI P. STEINMETZ, Esq.
3145 St. James Drive
Boca Raton, FL 33434
Telephone: (561) 488-6306
Fax: (561) 989-0953

January 26, 1997

Division of Corporation
PO Box 6327
Tallahassee, FL 32314

ATTN: Amendment Department

RE: Therapeutic Wellness, Inc.

Dear Sir/madam:

Enclosed herewith please find the Articles of Amendment to the Articles of Incorporation for the above named corporation, which is seeking to have a name change. I have enclosed the necessary fee as well, and a self-addressed, stamped envelope for return of the document.

Thank you very much for your courtesy and cooperation.

Very truly yours,

Sheri Steinmetz

Sheri P. Steinmetz
Baron & Steinmetz

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97 FEB 28 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Name	
Availability	3/5/97
Document Examiner	<i>ROU</i>
Updater	<i>ROU</i>
Update Verifier	
Administrative Assistant	<i>ROU</i>
W.P. Verifier	<i>ROU</i>

2470, 524, 671*
*786



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

February 6, 1997

Sheri P. Steinmetz, Esquire
3145 St. James Drive
Boca Raton, FL 33434

SUBJECT: THERAPEUTIC WELLNESS, INC.

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Your document was damaged in the mail. Please state the date of adoption of the amendment.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 797A00006472

BARON & STEINMETZ
Attorneys at Law

DEBORAH A. BARON, Esq.
Admitted to FL, NJ & NY Bars

SHERI P. STEINMETZ, Esq.
Admitted to FL & NY Bars

SHERI P. STEINMETZ, Esq.
3145 St. James Drive
Boca Raton, FL 33434
Telephone: (561) 488-6306
Fax: (561) 989-0953

(561) 989-

February 24, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Therapeutic Wellness Center, Inc.

Dear Sir/madam:

Enclosed herewith please find the amendment for the above captioned corporation, which has been repaired according to your recent letter number 797A00006472.

Thank you very much for your help and courtesy in this matter.

Very truly yours,



Sheri P. Steinmetz

RECEIVED
97 HAR -3 AM 7:31
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THERAPEUTIC WELLNESS CENTER, INC.**

FILED
97 FEB 28 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: It is hereby adopted that the name of the corporation shall be amended to now be called:

ABC Chiropractic Therapeutic Wellness, Inc.

SECOND: The date of this amendment's adoption is February 28, 1997.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

SIGNED this 28 day of February, 1997.

SIGNATURE:


Director-Randie Hoffman
President