

TRANSMITTAL LETTER
PA10000031388

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

800003908368-0
-03/26/01-01004-009
*****87.50 *****87.50

SUBJECT: Mark Alan Sauer, M.D., P.A.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: William J. Thompson, Esq.
Name (Printed or typed)
Thompson Law Firm, P.A.
17595 S. Tamiami Trail, Suite 106
Address
Fort Myers, Florida 33908
City, State & Zip
(941) 481-7269
Daytime Telephone number

01 MAR 26 AM 8:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32304

NOTE: Please provide the original and one copy of the articles.

3-28-01
WCC

**ARTICLES OF INCORPORATION
OF**

Mark Alan Sauer, M.D., P.A.

The undersigned does hereby act as incorporator for the purpose of forming a corporation under the Florida Business Corporation Act and hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation (hereinafter called the "Corporation") shall be:

Mark Alan Sauer, M.D., P.A.

ARTICLE II: PRINCIPAL OFFICE

The mailing address and principal place of business of the Corporation shall be:

Mark Alan Sauer, M.D., P.A.
5708 Riverside Drive
Cape Coral, Florida 33904

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TALLAHASSEE, FLORIDA

ARTICLE III: REGISTERED AGENT

The name and Florida street address of the initial registered agent of the Corporation are:

William J. Thompson, Esq.
c/o Thompson Law Firm, P.A.
17595 S. Tamiami Trail, Suite 106
Fort Myers, Florida 33908

ARTICLE IV: SHARES

The aggregate number of shares of stock which this Corporation is authorized to have outstanding at any one time is as follows:

1,000 shares, \$1,000.00 par value common.

ARTICLE V: INCORPORATOR

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


William J. Thompson, Esq.
c/o Thompson Law Firm, P.A.
17595 S. Tamiami Trail, Suite 106
Fort Myers, Florida 33908

ARTICLE VI: PURPOSE

The Corporation has as its purpose the engaging in all lawful business for which corporations may be incorporated under the Florida Business Corporation Act including, but not limited to providing hypnotherapy, musician/sound healing, seminars, therapeutic instructing, dance instructing, demonstrations/performances in the area of health and therapeutic healing, and sale of therapeutic products.

ARTICLE VII: BY-LAWS

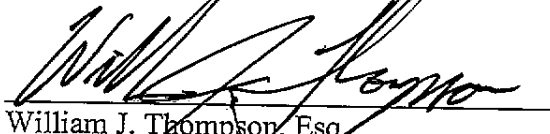
1. The personal liability of the Directors of the Corporation is eliminated to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented.
2. The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-laws, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefits of the heirs, executors and administrators of such a person.
3. No shareholder shall have the right to cumulate his or her votes in any election of directors.
4. Any action required or permitted to be taken at a meeting of the shareholders may be taken without a meeting upon the written consent of shareholders who would have been entitled to cast the minimum number of votes that would be necessary to authorize the action at a meeting at which all shareholders entitled to vote thereon were present and voting.



William J. Thompson, Esq.
Incorporator

3-20-01
Date

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.



William J. Thompson, Esq.
Registered Agent

3-20-01
Date