N0200000 2274

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

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

ADDITIONAL COPY REQUIRED

FROM: MICHAEL A. GRAMAZIO

Name (Printed or typed)

5840 NE 21 TERRACE

Address FT LANderdole FL 3330 GRATER City, State & Zip

954 - 240 · 8539

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 19, 2002

MICHAEL A. GRAMAZIO 5840 NE 21 TERRACE FT LAUDERDALE, FL 33308

SUBJECT: AMERICAN COLLEGE OF ELECTROMEDICINE, INC.

Ref. Number: W02000007545

We have received your document for AMERICAN COLLEGE OF ELECTROMEDICINE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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 (850) 245-6933.

Letter Number: 802A00016357

Dale White Document Specialist New Filings Section

-ARTICLES OF INCORPORATION

in Compliance with Chapter 617, F.S., (Not for Profit)

<u>ARTICLE I</u> NAME

The name of the corporation shall be:

FILED

AMERICAN COLLEGE OF ELECTROMEDICINE, INC.

02 MAR 28 PM 1: 01

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

SECRETARY OF STATE TALLAHASSEE FLORIDA

1451 N. W. 62 nd Street,

Suite 300

Ft. Lauderdale, FL 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide education to medical professionals by web site, mail and/or hands on seminars anywhere in the World. And to provide certification in the Electromedical Sciences.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

APPOINTED BY THE PRESIDENT.

ARTICLE V INITIAL DIRECTORS OFFICERS

The name and addresses:

- Michael A Gramazio, PhD, 1451 West Cypress Ck Rd, Ste 300, Ft Laud, FL 33309
- Sally J. Gramazio, 5840 N. E. 21 Terrace, Ft Lauderdale, FL 33308 D
- Gregory Wachtel, 5840 N. E. 21 Terrace, Ft Lauderdale, FL 33308 D

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Michael A. Gramazio, PhD 1451 West Cypress Creek Rd Suite 300

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael A. Gramazio, PhD 5840 N. E. 21 Terrace Ft Lauderdale, FL 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator