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KRAMER GREEN set

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
Account Number : 073707002173
Phone : (954) 966-2112
Fax Number : (954) 981-1605

FILED
00 JUL 25 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

babcock medical wellness center, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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W-18483

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 485 South, Hollywood, FL 33021 and the name of the initial registered agent of this corporation at that address is Mitchell F. Green.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one (1). The name and address of the initial director of this corporation is:

Demetrios Athans, D.C.
1520 S. Babcock Street
Melbourne, FL 32901

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Demetrios Athans, D.C.
1520 S. Babcock Street
Melbourne, FL 32901

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on this 21st day of July, 2000.



DEMETRIOS ATHANS, D.C.
Initial Director/Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST -- That BABCOCK MEDICAL WELLNESS CENTER, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1520 S. Babcock Street, City of Melbourne, State of Florida, has named Mitchell F. Green, located at 4000 Hollywood Boulevard, Suite 485 So., City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: 
DEMETRIOS ATHANS, D.C.
TITLE: Incorporator

DATE: 7-21-00

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.

SIGNATURE: 
MITCHELL F. GREEN
Registered Agent

DATE: 7-21-00

K\WFG\ATHANS\BABCOCK\BABCOCK.AOI

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TALLAHASSEE, FLORIDA
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