Requester's Name  Address  Phone #	Office Use Only
CORPORATION NAME(S) & DOCUME	CNT NUMBER(S), (if known):
1. The Hearth (Corporation Name)	(Document #)
2(Corporation Name)	8000 Meg 8 (Document #)
3. (Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
	Certified Copy
Walk in Pick up time	
Mail out Will wait	Photocopy Certificate of Status
Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign -08/15/0001043023  Limited Partnership Reinstatement  Trademark T.SMITH AUG 15 2000
• •	Examiner's Initials

CR2E031(7/97)

# ARTICLES OF INCORPORATION OF THE HEALTH CENTER OF PENSACOLA, INC.

## <u>ARTICLE I - NAME</u>

The name of this Corporation is THE HEALTH CENTER OF PENSACOLA, INC., and its address is 8475 University Parkway, Pensacola, Florida 32514.

## **ARTICLE II - DURATION**

This Corporation shall have perpetual existence.



## **ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of one penny (\$.01) par value common stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is CORPORATION COMPANY OF MIAMI, and its address is 201 South Biscayne Boulevard, 1500 Miami Center, Miami, Florida 33131.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation are as follows:

NAME

**ADDRESS** 

Steve Strawn

8475 University Parkway Pensacola, FL 32514

## ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

## ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Roger Friedbauer and his address is c/o Shutts & Bowen, 1500 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131.

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

14th day of August, 2000.

Roger Friedbauer, Incorporator

# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF THE DUTIES OF REGISTERED AGENT.

DATED THIS 14th DAY OF AUGUST, 2000.

CORPORATION COMPANY OF MIAMI

Lalaine A. Landau, Assistant Secretary For Corporation Company of Miami

(Registered Agent)

MIADOCS 359435.1 MGB