

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000000384

Trillium Pain Mana-
gement Centers, Inc.

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*****78.75 *****78.75

- ✓ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF REGISTRATION

JAN 02 2001

Signature _____

Requested by BO

Name _____

Date 1/2/01

Time 12:52

Walk-In _____

Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
TRILLIUM PAIN MANAGEMENT CENTERS, INC.**

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME

The name of this Corporation shall be: Trillium Pain Management Centers, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address shall be located at 2631 McCormick Drive, Suite 102, Clearwater, FL 33759

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - REGISTERED OFFICE AND AGENT

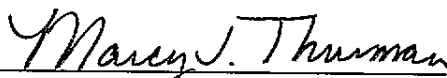
The street address of the initial registered office of the Corporation shall be 2631 McCormick Drive, Suite 102, Clearwater, FL 33759. The name of the initial registered agent of the Corporation located at said address shall be Marcy J. Thurman.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is:

Name	Address
Marcy J. Thurman	2631 McCormick Drive Suite 102 Clearwater, FL 33759

IN WITNESS WHEREOF, for the purpose of forming a Corporation under the laws of the state of Florida, the undersigned executed these Articles of Incorporation this 28th day of December, 2000.


MARCY J. THURMAN

ACCEPTANCE OF REGISTERED AGENT

I, Marcy J. Thurman do hereby accept appointment to serve as registered agent of Trillium Pain Management Centers, Inc. and do hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for this Corporation as stated in these Articles of Incorporation.

Marcy J. Thurman
MARCY J. THURMAN

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SECRETARY OF STATE
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