

PO1000024305

LANIER, INC.  
BUSINESS ACCOUNTING  
SUITE 2904  
5637 PACIFIC BLVD.  
BOCA RATON, FL 33433  
Tel: (561) 392-6861  
Fax: (561) 447-4149

March 5, 2001

Secretary of State  
Division of Corporations, New Filing Section  
409 East Gaines Street  
Tallahassee, FL 32399  
ATTN: NEYSA

Re: LULU, INC.

100003819171--3  
-03/08/01--01088--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Neysa:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-captioned corporation, together with a check in the amount of \$87.50 for Filing Fees, Certified Copy of the Articles of Incorporation, and Fee for Registered Agent Designation for LULU, INC.

Please return the Certified Copy of the Articles of Incorporation to the following address:

John Bishop  
Lanier, Inc.  
5637 Pacific Blvd., Suite 2904  
Boca Raton, FL 33433

I hope you are doing well. Thank you for your help.

Best regards,

  
John Bishop

JB/vm  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR - 8 PM 2:02

N. Culligan MAR 8 2001

ARTICLES OF INCORPORATION

01 MAR -8 PM 2:02

OF

LULU, INC.

The Undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, for the purposes of forming a corporation under the Florida Corporation Law, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is LULU, INC.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in the business of office management for medical, therapeutic, chiropractic, or other related services for similar or related businesses. In addition, the Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be as follows:

- A. TEN THOUSAND (10,000) Class A common voting shares having a par value of ONE CENT (\$0.01) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED AGENT  
AND PRINCIPAL OFFICE

The principal office of the Corporation will be located at:

628 DIMICK ROAD  
BOYNTON BEACH, FL 33435

The Board of Directors may, from time to time, move the principal office to any other address. The street address of the Initial Registered Agent Office and the name of the Initial Registered Agent at that office is:

JOHN BISHOP  
SUITE 2904  
5637 PACIFIC BLVD.  
BOCA RATON, FL 33433

The Board of Directors may, from time to time, change the Registered Agent to any other individual or address, within the State of Florida.

ARTICLE VI: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

JOHN BISHOP  
SUITE 2904  
5637 PACIFIC BLVD.  
BOCA RATON, FL 33433

ARTICLE VII: OFFICERS AND DIRECTORS

The name and address of the sole Director of the Corporation is:

LORI HAMRAH  
628 DIMICK ROAD  
BOYNTON BEACH, FL 33435

ARTICLE VIII: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of the Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation on this 5TH day of MARCH, 2001.

  
\_\_\_\_\_  
JOHN BISHOP

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

LULU, INC.

Pursuant to Florida Statutes Sections 48.091 and  
607.0501, the following is submitted:

The above Corporation, desiring to organize under the  
laws of the State of Florida with its Initial Registered  
Agent Office as indicated in the Articles of Incorporation  
at:

SUITE 2904  
5637 PACIFIC BLVD.  
BOCA RATON, FL 33433

has named JOHN BISHOP, located at the aforesaid address, as  
its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept  
service of process for the above-named corporation at the  
place designated in this certificate, and being familiar  
with the obligations of that position, I hereby accept to  
act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Dated: March 5, 2001

  
JOHN BISHOP

01 MAR -8 PM 2:02

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS