

**P01000054669**  
**WILLIAM AKERS, III, P.A.**

**Attorney at Law**

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May 25, 2001

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

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-05/29/01--01031--013  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

RE: A HEALTHY PLACE, P..A.

Dear Sir/Madam:

Enclosed herewith is the original and one copy of the Articles of Incorporation for the above-named corporation, together with a check in the amount of \$122.50 rendered as the filing fee, including designation of registered agent. Please send us a certified copy of the document at your earliest convenience.

Your prompt attention to this matter is greatly appreciated.

Very truly yours,

*Dottie Benton*  
Dottie Benton  
Legal Assistant

/dlb  
Enc.

**FILED**  
**01 MAY 25 PM 12:11**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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01 MAY 25 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
A HEALTHY PLACE, P.A.

The undersigned subscriber to these articles of incorporation, being duly licensed to practice medicine under the laws of the state of Florida, adopt these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

**ARTICLE I  
NAME**

The name of the professional service corporation is A HEALTHY PLACE, P.A.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal office and mailing address of this corporation is 555 W. Granada Blvd., Suite G-10, Ormond Beach, FL 32174.

**ARTICLE III  
PURPOSE**

The professional service corporation is formed to engage in every phase and aspect of the practice of medicine. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

**ARTICLE IV  
TERM OF EXISTENCE**

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed by the Florida Department of State.

**ARTICLE V  
CAPITAL STOCK**

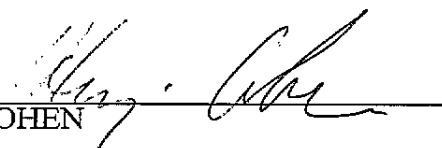
The capital stock of the professional service corporation shall be 100 shares of common stock without par value.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice medicine in the state of Florida.


**ARTICLE VI  
REGISTERED OFFICE AND AGENT**

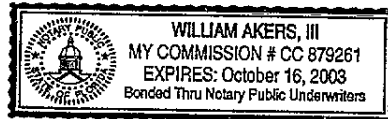
The address of the initial registered office of this professional service corporation is 555 W. Granada Blvd., Suite G-10, Ormond Beach, Florida 32174. The name of the initial registered agent at that address is Dale J. Abbott, CPA

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation on May 17, 2001.

  
HEZI COHEN

Sworn to and subscribed before me this 17<sup>th</sup> day of May, 2001, by HEZI COHEN, who is personally known to me.

  
Notary Public, State of Florida

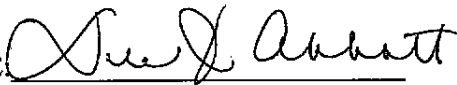


**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED  
01 MAY 25 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: A HEALTHY PLACE, P.A.
2. The name and address of the registered agent and office is:

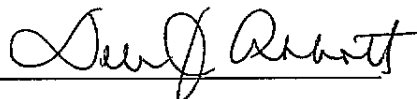
Dale J. Abbott, CPA  
555 W. Granada Blvd., Ste. G-10  
Ormond Beach, FL 32174

SIGNATURE: 

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

DATE: \_\_\_\_\_