

PO/000079427

TRANSMITTAL LETTER

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

DR. ERIC JANOWITZ, P.A.

100004523951--3

-08/08/01--01039--004

*****70.00 *****70.00

SUBJECT: _____

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original copy of the articles of incorporation and a check for:

_____ XXXX \$70.00 Filing Fee
_____ \$78.75 Filing Fee & Certificate of Status
_____ \$78.75 Filing Fee & Certified Copy ADDITIONAL COPY REQUIRED
_____ \$87.50 Filing Fee, Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM:

Christopher L. Kozlowski

Name (Printed or typed)

640 North Semoran Boulevard

Address

Orlando, FL 32807

City, State & Zip

407-381-4432

Daytime Telephone number

FILED
2001 AUG -8 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 8-13-01

ARTICLES OF INCORPORATION**OF****DR. ERIC JANOWITZ, P.A.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Dr. Eric Janowitz, P.A.

The principal place of business of this corporation shall be:

**812 Renaissance Pointe Boulevard #207
Altamonte Springs, FL 32714.**

ARTICLE II NATURE OF BUSINESS

The general purposes for which this Corporation is initially authorized shall include: the transaction of any or all lawful business of offering professional chiropractic & physical therapy health services for which a corporation may be incorporated under Florida Statutes, Chapter 607 and 621.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President, Vice President, Treasurer, Secretary:
Eric Janowitz, D.C.
812 Renaissance Pointe Boulevard #207
Altamonte Springs, FL 32714

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TALLAHASSEE, FLORIDA

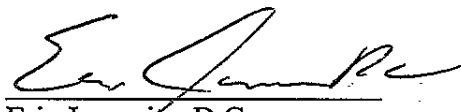
ARTICLE VI INCORPORATOR

The names and street address of the Incorporator to these articles of incorporation are:

Eric Janowitz, D.C.
812 Renaissance Pointe Boulevard #207
Altamonte Springs, FL 32714


IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this 24th day of July 2001.

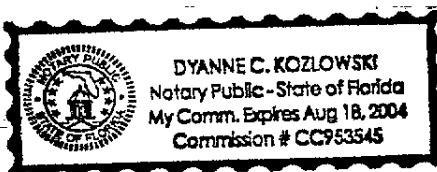
Signature of Incorporator:


Eric Janowitz, D.C.

State of Florida
County of Orange

Sworn and attested before me notary public State of Florida at Large, this 24th day of July 2001, AD


Notary Public



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

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

Dr. Eric Janowitz, P.A.

The name and address of the registered agent in office is:

**Christopher L. Kozlowski, E.A.
640 North Semoran Boulevard
Orlando, FL 32807**

Signature

July 24, 2001

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

July 24, 2001

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TALLAHASSEE, FLORIDA

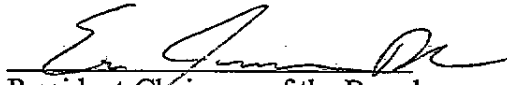
**MINUTES OF SPECIAL MEETING OF
DR. ERIC JANOWITZ, P.A.**

Special Meeting of the Board of Directors of Dr. Eric Janowitz, P.A. was duly held on July 24, 2001, at 1:00p.m. All of the shareholders of the corporation were present and signed the Waiver of Notice, which is on file herewith. On motion duly made and seconded it was voted: That the new officers of the corporation beginning as of the above date will be as follows:

President, Vice President, Treasurer, Secretary:
Eric Janowitz, D.C.
812 Renaissance Pointe Boulevard #207
Altamonte Springs, FL 32714

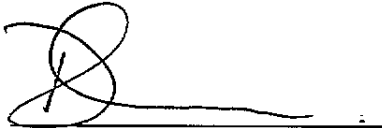
There being no further business to come before the meeting at this time, it was voted to adjourn.

ATTEST:


President-Chairman of the Board

State of Florida
County of Orange

Sworn and attested before me notary public State of Florida at Large, this 24th day
Of July 2001, AD


Notary Public

