CAPITAL CONNECTION, INC.

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

Polooo091847

b	·····		₩ •
South WA	Hon Chirof	ractic	•
	Center, P.		
			Art of Inc. I
			LTD Partne
			Foreign Con
			L.C. File
			Fictitious N
			Trade/Servi
			Merger File
٠.			Art. of Ame
			RA Resigna
			Dissolution
			Annual Rep
			Cert. Copy_
			Photo Copy
			Certificate of
			Certificate
			Certificate
			Corp Recor
			Officer Sea

Time

Will Pick Up

400004598294--5 -09/19/01--01037--022 *****70.00 ******70.00

 Art of Inc. File
 LTD Partnership File
 Foreign Corp. File
 L.C. File P
 Fictitious Name File
 Trade/Service Mark Service Mark
 Merger File
 Art. of Amend. File
 RA Resignation
 Dissolution / Withdrawal
 Annual Report / Reinstatement
 Cert. Copy
 Photo Copy 6 6 FT
 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

174 Ponder's Printing • Thomasville, GA 8/00

Signature

Requested by;

Name

Walk-In

ARTICLES OF INCORPORATION

OF

SOUTH WALTON CHIROPRACTIC CENTER, P.A.

OI SEP 19 PM 2: SECRETARY OF STA

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, do hereby make, subscribe, acknowledge, and file these Articles for the purpose of forming a professional corporation under the laws of the State of Florida.

ARTICLE I (NAME AND ADDRESS)

The name of this professional corporation is South Walton Chiropractic Center, P.A. (the "Company"). The mailing address and the street address of the initial principal office of this corporation is 9657 Highway 98 West, Destin, Florida 32550.

ARTICLE II (DURATION)

The corporation shall have perpetual existence, beginning on the date these Articles of Incorporation are filed in the Office of the Secretary of State of the State of Florida.

ARTICLE III (POWERS AND PURPOSE)

The Company shall have all of the powers stated in the Florida Professional Service

Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes (2000), as such chapter presently exists and may hereafter be amended. However, the Company is organized for the sole and specific purpose of rendering professional chiropractic services and shall have as its stockholders only other professional limited liability companies, professional corporations, or individuals who themselves are duly licensed or otherwise legally authorized to render professional chiropractic services. The Company must not engage in any business other than the

rendering of professional chiropractic services; provided, however, nothing herein or in any provisions of existing law applicable to corporations shall be interpreted to prohibit the Company from investing its funds in real estate, mortgages, stocks, bonds, or any other type of investments, or from owning real or personal property necessary for the rendering of professional services. The Company must not render professional chiropractic services except through its stockholders, officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services within Florida; provided, however, this provision shall not be interpreted to include in the term "employee," as used herein, clerks, secretaries, bookkeepers, technicians, and other assistants who are not usually and ordinarily considered by custom and practice to be rending professional chiropractic services to the public for which a chiropractic license is required; and provided further, that nothing contained herein shall be interpreted to require that the right of an individual to be a stockholder of the Company is dependent upon the present or future existence of an employment relationship between him or her and the Company, or his or her present or future active participation in any capacity in the production of the income of the Company or in the performance of the services rendered by the Company.

ARTICLE IV (STOCK AND STOCKHOLDERS)

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each share having a par value of One Dollar (\$1.00). No shares without nominal or par value shall be issued. However, no person shall be admitted as a stockholder in the Company unless such person is a professional corporation, a professional limited liability company, or an

individual, each of which must be duly licensed or otherwise legally authorized to render professional chiropractic services. If any stockholder, officer, manager, agent or employee of the Company who has been rendering professional chiropractic services to the public becomes legally disqualified to render such professional services within Florida or accepts employment that, pursuant to existing law, places restrictions or limitations upon the person's continued rendering of such professional services, that person shall sever all employment with, and financial interests in, the Company. No stockholder in the Company may sell or transfer stock in the Company except to another professional corporation, professional limited liability company, or individual, each of which must be eligible to be a stockholder in the Company. No stockholder in the Company shall enter into any type of agreement vesting another person with the authority to exercise any of that member's voting power in the Company.

ARTICLE V (STOCKHOLDER'S PRE-EMPTIVE RIGHTS)

Every stockholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase a pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VI (REGISTERED AGENT AND ADDRESS)

The street address of the corporation's initial registered office is 125 W. Romana, Suite 800, Pensacola, FL 32501. The name of the corporation's initial registered agent at that office is Gary W. Huston.

ARTICLE VII (BOARD OF DIRECTORS)

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but

the number of directors of the corporation shall not be less than one nor more than nine.

ARTICLE VIII (INCORPORATOR'S NAME AND ADDRESS)

The name and address of the incorporator is Gary W. Huston, 125 W. Romana, Suite 800, Pensacola, FL 32501.

ARTICLE IX (AMENDMENTS)

These Articles of Incorporation may be amended upon receiving the affirmative vote of the holders of two-thirds of the shares then outstanding at any regular or special meeting of the stockholders upon advance notice given of the changes to be made in accordance with the Bylaws of the corporation. Upon approval by the Secretary of State, any such amendment shall become and be taken as part of the original Articles of Incorporation.

ARTICLE X (BYLAWS)

The power to adopt, alter, amend, or repeal the Bylaws of the corporation shall be vested in the Board of Directors.

ARTICLE XI (CUMULATIVE VOTING FOR DIRECTORS)

At each election for directors, every stockholder entitled to vote at such election shall have the right to accumulate his vote by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on September 18, 2001.

Gary W. Huston, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501(3), Florida Statutes, the following is submitted:

That South Walton Chiropractic Center, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 9657 Highway 98 West, Destin,

Florida 32550, has named Gary W. Huston, a resident of Santa Rosa County, Florida, whose business street address is 125 W. Romana, Suite 800, Pensacola, FL 32501, as its agent to accept service of process within Florida.

South Walton Chiropractic Center, I

Gary W. Huston, Incorporato

ACCEPTANCE

Having been named 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 such capacity. I am familiar with, and accept, the obligations of a registered agent and I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Gary W. Huston, Registered Agent