

PO1000096827
Malcolm A. Leonard
Certified Public Accountant, P.A.

3810 Hollywood Boulevard
Hollywood, Florida 33021-6730

Telephone (954) 962-5277
Fax (954) 981-5844

September 30, 2001

SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


FILED
01 OCT -3 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We are enclosing the Certificate of Incorporation for: **Gerald Mart, D.C., P.A.**, and a check in the amount of \$70.00.

Please send the approved papers to : **MALCOLM A. LEONARD, CPA, P.A., 3810 Hollywood Boulevard, Hollywood, Florida 33021-6730.** Thank you.

Sincerely,

100004621631--2
-10/03/01--01044--008
*****70.00 *****70.00


MALCOLM A. LEONARD, CPA, P.A.

Malcolm Leonard's
secretary
Purpose
DATE
DO NOT SIGN PS 10/4/01 ✓

Member: Florida Institute of Certified Public Accountants
American Institute of Certified Public Accountants

ARTICLES OF INCORPORATION
OF
GERALD MART, D.C., P.A.

FILED
01 OCT -3 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that I, the undersigned, hereby associate myself unto a corporation pursuant to the provisions of the laws of the State of Florida providing for the formation of a corporation for profit for the purposes and with the powers herein mentioned, and to that end do by Certificate set forth:

I

The name of the Corporation is:

GERALD MART, D.C., P.A.

II

The Corporation's existence shall commence at 12:01 a.m. local time on the date of filing. The Corporation shall be of perpetual duration.

III

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The specific purpose is a chiropractic office.

IV

There shall be only one (1) class of stock in this corporation, namely common stock with a par value of \$1.00 per share.

The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares, with a par value of \$1.00 each.

The corporation shall commence its existence with one hundred (100) shares, to be owned by the undersigned incorporator: **Gerald Mart, D.C., P.A., 1211-100 Street, Bay Harbor Islands, FL 33154.**

V

The registered office of the Corporation is to be located at: **1211-100 Street, Bay Harbor Islands, FL 33154**

VI

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

NAME:

ADDRESS:

OFFICE:

Gerald Mart


1211-100 Street
Bay Harbor Islands, FL 33154

President
Sec / Treas.

The Undersigned incorporator agrees to abide by the provisions of this charter and of the laws of the State of Florida in the conduct of the affairs of this corporation, and to take the number of shares of stock as set forth above.

Signature of Incorporator:

Date:


Gerald Mart

9.25.01

FILED
01 OCT -3 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

VII

01 OCT -3 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48,091 Florida Statutes, the following is submitted:

First, that **Gerald Mart, D.C., P.A.** desiring to organize and qualify under the laws of the state of Florida, with its principal place of business in the city of **Bay Harbor Islands**, State of Florida, has named **Gerald Mart, 1211-100 Street, Bay Harbor Islands, FL 33154** as its agent to accept service process within Florida.

Signature *Gerald Mart*

Date 9.25.01

The mailing address, principal address and registered address of the corporation is: **1211-100 Street, Bay Harbor Islands, FL 33154** 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 these duties.

Signature *Gerald Mart*
Gerald Mart

Date 9.25.01

VIII

The initial Board of Directors shall consists of one(1) Director. The name, post office address of the first Board of Director and Officer who, subject to the provisions of the Certificate of Incorporation, by-laws and the Act of the Legislature of the State of Florida, whereunder the Corporation is organized , shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, is as follows: