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TRANSMITTAL LETTER

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

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-04/01/02--01016--017
*****87.50 *****87.50

SUBJECT: HealthSpot Physical Therapy + Fitness, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Amy L. Cornell-McBreen
Name (Printed or typed)

1627-18 Red Cedar Dr.
Address

Ft Myers, FL 33907
City, State & Zip

(941) 823-2770
Daytime Telephone number

FILED
02 APR - 1 AM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

HEALTHSPOT PHYSICAL THERAPY & FITNESS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is HEALTHSPOT PHYSICAL THERAPY & FITNESS, INC.

ARTICLE II - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III - PURPOSE

The general purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class, and shall have a par value of One Dollar(\$1.00).

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1627-18 Red Cedar Drive, Fort Myers, Florida 33907 and the name of the initial registered agent at such address is Amy L. Cornell-McBreen.

ARTICLE VI - PRINCIPAL OFFICE

The principal office of the corporation is 1627-18 Red Cedar Drive, Fort Myers, Florida 33907.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is ONE (1). The name and address of each person who is to serve as a member of the initial board of directors is:

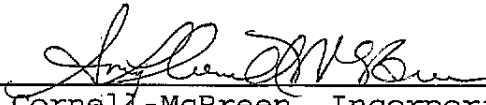
Name	Address
Amy L. Cornell-McBreen	1627-18 Red Cedar Drive Fort Myers, FL 33907

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Name	Address
Amy L. Cornell-McBreen	1627-18 Red Cedar Drive Fort Myers, FL 33907

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of March, 2002.


Amy Cornell-McBreen, Incorporator

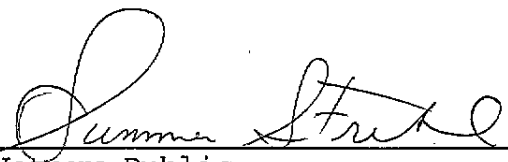
STATE OF FLORIDA
COUNTY OF Lee

BEFORE ME, the undersigned authority, personally appeared AMY CORNELL-MCBREEN of , HEALTHSPOT PHYSICAL THERAPY & FITNESS INC., known to me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 22nd day of MARCH 2002.

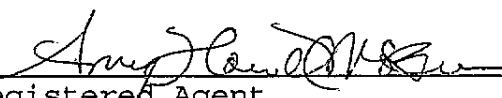


Summer Strehl
Commission # CC 784036
Expires OCT. 19, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HEALTHSPOT PHYSICAL THERAPY & FITNESS, INC., at the place designated in the Articles of Incorporation, Amy L. Cornell-McBreen agrees to act in this capacity, and agrees to comply with provisions of Section 48.091 relative to keeping open said office. DATED this 22nd MARCH 2002.


Registered Agent

02 APR - 1 AM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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