GEORGE R. MCLAIN BOARD CERTIFIED CIVIL TRIAL LAW

TELEPHONE: (941) 365-4174 FACSIMILE: (941) 366-4741

August 20, 2002

SARASOTA, FLORIDA 34236

State of Florida
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

400007377484--2 -08/28/02--01007--004 ****122.50 *****78.75

Re: Center for Acupuncture

and Complementary Medicine, Inc.

Dear Sir or Madam:

Enclosed herewith for filing are an original and one copy of the Articles of Incorporation for the above corporation, together with our check in the amount of \$122.50 to cover the following:

1. Filing Fee:

\$ 35.00

2. Certified Copy

52.50

of Articles: 3. Registered Agent

Designation:

<u>35.00</u>

\$122.50

Please file the original Articles and forward a certified copy of the Articles to:

George R. McLain George R. McLain, Chartered 1800 Second Street, Suite 717 Sarasota, Florida 34236

Very

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George R. McLain

27 PH 2:

GRM/tln

Enclosures

ARTICLES OF INCORPORATION

CENTER FOR ACUPUNCTURE AND COMPLEMENTARY MEDICINE, INC. AUG 27 PM 2: 17

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I.

NAME. The name of the corporation is CENTER FOR ACUPUNCTURE AND COMPLEMENTARY MEDICINE, INC.

ARTICLE II.

PRINCIPAL OFFICE. The principal place of business and mailing address of this corporation shall be: 3610 Almeria Avenue, Sarasota, Florida 34239.

ARTICLE III.

DURATION. The corporation shall exist perpetually.

ARTICLE IV.

<u>PURPOSE</u>. The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V.

CAPITAL STOCK. The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,000 shares, having a par value of \$1.00 per share, all of which shall be common shares; said common shares have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI.

INITIAL REGISTERED AND AGENT AND ADDRESS. The name and address of the initial registered agent is: George R. McLain, Esq., 1800 Second Street, Suite 717, Sarasota, Florida 34236.

ARTICLE VII.

INCORPORATOR. The name and street address of the incorporator to these Articles of Incorporation is: Lenore Beth Sayers de Funes, 3610 Almeria Avenue, Sarasota, Florida 34239.

ARTICLE VIII.

BOARD OF DIRECTORS. The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

Lenore Beth Sayers de Funes, 3610 Almeria Avenue, Sarasota, Florida 34239

ARTICLE IX.

AMENDMENT. The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter

prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation. The Board of Directors shall have the power to adopt, alter, or repeal the By-Laws.

ARTICLE X.

CORPORATE EXISTENCE. This Corporation shall commence its existence upon the filing with the Secretary of State of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Sarasota, Florida, this 20^{77} day of August, 2002.

Lenore Beth Sayers de Funce Lenore Beth Sayers de Funes

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this

day of August, 2002, by LENORE BETH SAYERS de FUNES,

who is personally known to me or who has produced

as identification.

Une Lucles
Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

- 1. The name of the Corporation is Center for Acupuncture and Complementary Medicine, Inc.
- 2. The name and address of the registered agent and office is George R. McLain, 1800 Second Street, Suite 717, Sarasota, Florida 34236.

Lenore Beth Sayers de Funes
Corporate Officer

Title:

Date:

august 20,200

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the certificate, I hereby accept the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Geørge R. Mclain

Date

MUG 27 PM 2: 17