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THOMAS A GERO

PAGE

Division of Corporations

Page 012

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : GERO & COMPANY, P.A.  
Account Number : I20020000006  
Phone : (954) 473-8113  
Fax Number : (954) 473-4683

**EFFECTIVE DATE**  
**1-1-03**

**FLORIDA PROFIT CORPORATION OR P.A.**

**Therapeutic Life Concepts, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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**TALLAHASSEE FLORIDA**

*12/18*

*[Signature]*  
*12/18*

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ARTICLES OF INCORPORATION  
OF  
THERAPEUTIC LIFE CONCEPTS, INC.

Article I

CORPORATE NAME

The Name of this Corporation shall be:

**THERAPEUTIC LIFE CONCEPTS, INC.**

Article II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article III

CAPITAL STOCK

This corporation is authorized to issue a maximum of 1000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$ 1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared by:  
Thomas A. Gero  
300 S. Pine Island Road  
Suite 237  
Plantation, FL 33324-2631  
954-473-8113

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Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be:

1011 Ives Dairy Road  
Building 2 Suite 208  
North Miami Beach, FL 33179

Article V

INITIAL REGISTERED AGENT

The Corporation's initial Registered Agent in the State of Florida shall be:

<u>Name</u>	<u>Address</u>
Thomas A. Gero	300 S. Pine Island Road Suite 237 Plantation, FL 33324-2631

Article VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) or more than six (6) Directors at one time.

Article VII

INITIAL DIRECTOR

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Michele Cohen	1990 NE 191 Drive, North Miami Beach, FL 33179
Stephen W. Koncsol	13200 SW 32 <sup>nd</sup> Court, Davie, FL 33330
David Cremer	1971 NE 187 Drive, North Miami Beach, FL 33179
Wilhelmina S. Koedam	1011 Hollywood Blvd., Hollywood, FL 33019

The member of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

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Article VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Thomas A. Gero

Address

300 S. Pine Island Road, Suite 237  
Plantation, FL 33324-2631

Article IX

EFFECTIVE DATE

Corporate existence will commence effective January 1, 2003

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

*Thomas A. Gero*

THOMAS A. GERO  
300 S. Pine Island Road, Suite 237  
Plantation, FL 33324-2631

STATE OF FLORIDA  
COUNTY OF BROWARD

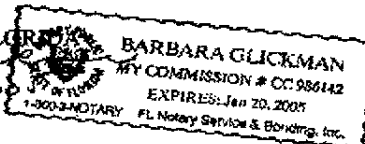
The foregoing instrument was acknowledged before me December 17, 2002

by THOMAS A. GERO who is personally known to me and who did not take an oath.

NOTARY PUBLIC, STATE OF FLORIDA

Name: *Barbara Glickman*

My commission expires: *1/20/2005*



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FLORIDA

Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute 48.091.

DATED: December 17, 2002

*Thomas A. Gero*  
THOMAS A. GERO, REGISTERED AGENT

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