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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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December 23, 2002

S	ERVICES	CORPORATION NAME (S) AND DOCUMENT NUMBER (S) The Back Pain Institute, Inc.		
	Filing Evidence  ☑ Plain/Confirmation	n Copy	Type of Document  ☐ Certificate of Status	
	☐ Certified Copy	V	Certificate of Good Standing	
		pop, of	☐ Articles Only	
	Retrieval Reque		☐ All Charter Documents to Include Articles & Amendments ☐ Fictitious Name Certificate	
	□ Certified Copy		□ Other	
	NEW FILINGS		AMENDMENTS	
X	Profit		Amendment	
	Non Profit		Resignation of RA Officer/Director	
	Limited Liability		Change of Registered Agent	
	Domestication		Dissolution/Withdrawal	
	Other		Merger	
<u> </u>	OTHER FILINGS		REGISTRATION/QUALIFICATION	
	Annual Reports		Foreign	
	Fictitious Name		Limited Liability	
	Name Reservation		Reinstatement	
	Reinstatement		Trademark	
			Other	



## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 23, 2002

UCC FILING & SEARCH

SUBJECT: THE BACK PAIN INSTITUTE, INC.

Ref. Number: W02000035708

ORD CLA-ORATIONS AHASSEE FLORIDA

We have received your document for THE BACK PAIN INSTITUTE, INC., However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P02000058119.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2003 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 602A00067126

Dr. Ernest Baustein c/o
Back Pain Institute of Florida, Inc.
3000 Stirling Road
Hollywood, Florida
33021

Telephone: 954-987-6555

Fax: 954-987-6543

Alison Hand c/o
UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallabassee, Florida 32301

December 26, 2002.

#### Dear Alison,

I spoke with Loria Poole the Corporate Specialist in the New Filings Section earlier today, and explained that I was the owner and president of Back Pain Institute of Florida, Inc., and I was granting permission to N. Scott Fishner to use the name The Back Pain Institute, Inc., and that she is part of the same group working with The Back Pain Institute of Florida, Inc. This new entity is related to Back Pain Institute of Florida, Inc., despite officers are different.

She kindly agreed to grant us the use of the name The Back Pain Institute, Inc. She requested that we re-submit the same original paperwork and if necessary remind her of the conversation we had this morning, and or produce this letter as well.

Would you please re-submit the original paperwork to her attention, and contact me if necessary for any additional assistance. Thank you so much for your help with this, and I hope you are enjoying the holiday season.

Sincerely,

Dr. Ernest Baustein, President

Back Pain Institute of Florida, Inc.

DIVISION UF CORPORATIONS
DIVISION UF CORPORATIONS
TALLAHASSEF, FLORIDA

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#### ARTICLES OF INCORPORATION

### THE BACK PAIN INSTITUTE, INC.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### THE BACK PAIN INSTITUTE, INC.

The address of the principal office of this corporation shall be 6919 W. Broward Blvd., #110, Plantation, Florida 33317, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This 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.

#### ARTICLE III. CAPITAL STOCK

The corporation shall have authority to issue One Million (1,000,000) shares of Class A voting common stock, having a par value of One one-thousandth of a Cent (\$0.00001) each, and One Million (1,000,000) shares of Class B non-voting common stock, having a par value of One one-thousandth of a Cent (\$0.00001) each.

The shares of Class A voting common stock and of the Class B non-voting common stock, and the preferences, limitations, and relative rights thereof, shall be identical, except only that shares of the Class B non-voting common stock shall not have any voting rights, while all voting rights of the shareholders will be held by the shareholders owning the shares of the Class A voting common stock.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 6919 W. Broward Blvd., #110, Plantation, Florida 33317, and the name of the initial registered agent of the corporation at that address is N. Scott Fishner.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director are:

N. Scott Fishner President/Secretary/Director 6919 W. Broward Blvd., #110 Plantation, Florida 33317

The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

#### ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

N. Scott Fishner 6919 W. Broward Blvd., #110 Plantation, Florida 33317

#### ARTICLE VIII. INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director, in the manner set out and provided for in the bylaws of the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these ARTICLES OF INCORPORATION of THE BACK PAIN INSTITUTE, INC., this 17<sup>th</sup> day of December, 2002.

THE BACK PAIN INSTITUTE, INC.

Authorized Agent, N. Scott Fishner

02 DEC 23 PH 4: 18
SECRETARY OF STATE
TALLAHASSEE EL CALLA