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GRAY, HARRIS & ROBINSON, P.A.

BANKFIRST BLDG., SECOND FLOOR 1380 CRAND HICHWAY (34711) P.O. BOX 120848 CLERMONT, FLORIDA 34712-0848

TEI 352-394-2103 CAX 352-394-2105 WEB grayharris.com

E-MAIL ADDRESS

May 21, 2003

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

RE: HUMAN MOTION ASSOCIATES, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-captioned corporation, together with a check in the amount of \$70.00 representing the filing fee and registered agent fee. Once this has been filed, please stamp the copy and send back to our office in the self-addressed stamped envelope we have provided for your convenience.

If you have any questions regarding this matter, or if you cannot process this request immediately, please contact our office.

Very truly yours,

GRAY, HARRIS & ROBINSON, P.A.

Wade Boyette

KWB/jla Enclosures

RECEIVED STATE



May 30, 2003

WADE BOYETTE PO BOX 120848 CLERMONT, FL 34712-0848

SUBJECT: HUMAN MOTION ASSOCIATES, INC.

Ref. Number: W03000015426

We have received your document for HUMAN MOTION ASSOCIATES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Letter Number: 903A00034138

Beth Register Corporate Specialist Supervisor New Filings Section



ARTICLES OF INCORPORATION

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OF

HUMAN MOTION ASSOCIATES, INC.

The undersigned natural person of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I Name

The name and street address of this corporation shall be: **HUMAN MOTION ASSOCIATES, INC.** 7966 CANYON LAKE CIRCLE, ORLANDO, FL. 32835. The mailing address of this corporation shall be 7966 CANYON LAKE CIRCLE, ORLANDO, FL. 32835.

ARTICLE II Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 1,000 shares of common stock each with a par value of \$1.00.

ARTICLE IV Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator is:

NAME

ADDRESS

CHARLES L. WOLF

7966 CANYON LAKE CIRCLE, ORLANDO, FL. 32835

The name and address of the Director is:

NAME

ADDRESS

CHARLES L. WOLF

7966 CANYON LAKE CIRCLE, ORLANDO, FL. 32835

ARTICLE V Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
 - (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
 - (d) Dissolution of the corporation.

ARTICLE VII Term of Existence

This corporation shall exist perpetually.

ARTICLE VIII Directors

- A. The business of the corporation shall be managed initially by one (1) director. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.
- B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.
- C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval

secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX Effective Date

The existence of the Florida Corporation shall be perpetual, commencing on the date of filing with the Florida Secretary of State's office.

ARTICLE X Registered Office and Registered Agent

The address of the initial registered office of this corporation is 7966 CANYON LAKE CIRCLE, ORLANDO, FL. 32835 The name and address of the Registered Agent of this corporation is CHARLES L. WOLF, 7966 CANYON LAKE CIRCLE, ORLANDO, FL. 32835.

ARTICLE XI Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 20 day of May, 2003.

CHARLES L. WOLF

ACCEPTANCE

	I hereby accept appointment as Registered Agent of HUMAN MOTION ASSOCIATES
INC.	

Dated: May 20 , 2003.

CHARLES'L. WOLF