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03 AUG -8 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-19187

08/11

August 5, 2003

Doris Brown, Document Specialist

New Filings Section

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

Re: Petterson Healing Arts, Inc
Ref. Number W030000191187

Dear Ms. Brown:

I am responding to your letter dated July 8, 2003 (copy attached). Enclosed is the Designation of Registered Agent as requested.

Please be advised my phone number is (561) 776-7774.

My address is 780 Dogwood Circle, North Palm Beach, FL 33408.

Please process the enclosed Articles of Incorporation.

Sincerely,

A handwritten signature in black ink, appearing to read "B Petterson", with a long horizontal flourish extending to the right.

Bruce Petterson



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 8, 2003

BRUCE PETTERSON
780 DOGWOOD CIRCLE
NORTH PALM BEACH, FL 33408

SUBJECT: PETTERSON HEALING ARTS, INC.
Ref. Number: W03000019187

We have received your document for PETTERSON HEALING ARTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 203A00040265

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Petterson Healing Arts, Inc.

Article II. Address

The Corporation's mailing address is:
780 Dogwood Circle
North Palm Beach, FL 33408

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Bruce N. Petterson
780 Dogwood Circle
North Palm Beach, FL 33408

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Bruce N. Petterson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article V. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock at \$.10 a share.

Article VI. Incorporator

The name and address of the incorporation is:

Bruce N. Petterson
780 Dogwood Circle
North Palm Beach, FL 33408

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 20, 2003.

The undersigned incorporator executed these Articles of Incorporation on June 20, 2003.


Bruce N. Petterson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

Petterson Healing Arts Inc

2. The name and address of the registered agent and office is:

Bruce Petterson
(Name)

780 Dogwood Circle
(P.O. Box NOT acceptable)

N. Palm Beach, Fl 33408
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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.

Bruce Petterson
Signature

July 31, 2003
Date