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SECRETARY OF SAME STATES

LARSON & LARSON, P.A.

ATTORNEYS AT LAW

Practicing Domestic & International Patent Trademark & Copyright Law Trial and Appellate Litigation

H. WILLIAM LARSON
HERBERT W. LARSON
ALSO ADMITTED IN DELAWARE AND THE DISTRICT
OF COLUMBIA AND REGISTERED TO PRACTICE
BEFORE THE U. S. PATENT AND TRADEMARK
OFFICE. (REG. NO. 21008).
JAMES E. LARSON
REGISTERED TO PRACTICE BEFORE THE
U. S. PATENT AND TRADEMARK OFFICE
(REG. NO. 37667).

May 26, 2004

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

Re: Incorporation of Clark Chiropractic Health Center, Inc.

My File 157.0

Dear Madam Secretary:

Enclosed in connection with the above is the Articles of Incorporation along with our check no. <u>25275</u> for \$70.00 to cover the cost. Please direct all correspondence to the undereign of Thank you in advance for your assistance.

Very truly yours,

LARSON & LARSON, P.A.

1119969ch STREET NORTH

727-546-0660

EAX 727-545-1595

1. 15 (1981) (19

H. William Larson

HWL/mll Enclosures

ARTICLES OF INCORPORATION OF CLARK CHIROPRACTIC HEALTH CENTER, INC.

- 1. The name of the corporation is CLARK CHIROPRACTIC HEALTH CENTER INC
- 2. The address of its registered office in the State of Florida is 6693 49TH Street North.

 Pinellas Park, FL 33781. The name of the corporation's registered agent at such address is Thomas.

 Clark.
- 3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.
- 4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000) shares no par value.
- 5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.
- 6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.
- 7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.
- 8. The incorporator is Thomas Clark who is located at the following address: 6693 49TH

 Street North, Pinellas Park, FL 33781.
- 9. The name and mailing address of the person who shall serve as director until the first annual meeting of the stockholders or until successors are elected and qualified is:

NAME

MAILING ADDRESS

Thomas Clark

6693 49TH Street North, Pinellas Park, FL 33781

10. The principal address and mailing address of the corporation is 6693 49TH Street North, Pinellas Park, FL 33781.

I, THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true, and, accordingly, have hereto set my hand and seal this May 26, 2004.

Thomas Clark, Incorporator

ACCEPTANCE OF REGISTERED AGENT

I, THE UNDERSIGNED, accept appointment as registered agent for CLARK CHIROPRACTIC HEALTH CENTER, INC. and state that I am familiar with and accept the obligations provided for in § 607.0505 Florida Statutes.

Thomas Clark, Registered Agent

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this May 26, 2004 by Thomas Clark, who is personally known to me.

Ethel Belz Notary Public

