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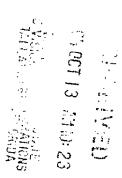
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October 13, 2004

# CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Balan	ce Centers of Lake County, In	С.	
	Filing Evidence  ⊠ Plain/Confirmation Co	Type of Document  ppy □ Certificate of Status	
	□ Certified Copy	□ Certificate of Good Standing	
		□ Articles Only	
	Retrieval Request  Photocopy  Certified Copy	<ul> <li>□ All Charter Documents to Include Articles &amp; Amendments</li> <li>□ Fictitious Name Certificate</li> <li>□ Other</li> </ul>	
	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
		Other	

# ARTICLES OF INCORPORATION

OF

# BALANCE CENTERS OF LAKE COUNTY, INC.

#### ARTICLE I.

#### NAME

The name of this corporation is Balance Centers of Lake County, Inc.

#### ARTICLE II.

# PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 400  $12^{\rm th}$  Avenue North, Suite 400, St. Petersburg, FL 33701.

# ARTICLE III.

# DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of filing of these Articles.

#### ARTICLE IV.

# **PURPOSES**

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

# ARTICLE V.

# CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE VI.

# REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Thomas B. Smith, Esquire, 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701. The Registered Agent, by his execution of these Articles of Incorporation as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of § 607.0501, Florida Statutes.

#### ARTICLE VII.

# INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are L. Christopher Williams and Matthew K. Williams, both at 400 12<sup>th</sup> Avenue North, Suite 400, St. Petersburg, FL 33701.

#### ARTICLE VIII.

# INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Thomas B. Smith, 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.

# ARTICLE IX.

#### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X.

# BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

# ARTICLE XI.

# 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.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this  $12^{12}$  day of October, 2004.

Thomas B. Smith, Incorporator and Registered Agent

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