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| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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BROOKS CHIROPRACTIC CLINIC

December 10, 2004



FLORIDA DEPARTMENT OF STATE Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Brooks Chiropractic Clinic, Inc. Filing Articles of Incorporation

Dear Sir:

Enclosed herewith you will find the original and one copy of Articles of Incorporation for BROOKS CHIROPRACTIC CLINIC, INC. You will note I have enclosed a check in the amount of \$78.75, filing fee.

Should you have any questions, please contact me at 850-994-1147. Please return the original certified Articles to: C/O MICHAEL C. BROOKS, 5261 Highway 90, Pace, Florida 32571. Your assistance is greatly appreciated.

Sincerely,

MICHAEL C. BROOKS

/tII

Enclosures

5261 Highway 90 (Pea Ridge)Pace/Milton, Florida 32571 Phone: (850)994-1147 Fax: (850)994-1104

ARTICLES OF INCORPORATION

- OF -

BROOKS CHIROPRACTIC CLINIC, INC.

STATE OF FLORIDA

. v.

COUNTY OF SANTA ROSA

We the undersigned individuals, hereby associate ourselves for the purpose of becoming a Corporation under the laws of the State of Florida under the provisions of these Articles of Incorporation, it-wit:

Article I

The name of this corporation shall be <u>BROOKS CHIROPRACTIC CLINIC</u>, <u>INC</u>.

<u>Article II</u>

The general nature of the business to be conducted by this Corporation shall be as follows, to-wit:

To engage in the treatment of persons seeking chiropractic care and/or any services authorized by chiropractic physicians. To purchase, hold, sell, improve and lease real estate, and mortgage and encumber the same, and to erect, manage, care for and maintain, extend and alter buildings thereon, within or without Florida. To acquire the good will, rights and property and to undertake the whole or any part of the assets and liabilities of any person, firm, association or corporation, to pay for the same in case, the stock of this company, bonds or otherwise, to hold or in any manner to dispose of, the whole or any part of the property so purchased, to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary or convenient in and about the conduct and management of such business, within or without Florida.

To enter into, make and perform contracts of every kind for any lawful purpose, with any person, firm, association or corporation, town, city, county, body politic, state, territory, government of colony or dependency thereof, within or without the State of Florida.

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SELECTARY OF STATE

To have one or more offices and to conduct any or all of its operations and business and to promote its objects, within or without the State of Florida, without restriction as to place or amount.

The objects and purposes specified herein shall be regarded as independent objects and purposes, and, except where otherwise expressed, shall be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraph of these Articles of Incorporation. The foregoing shall be construed both as objects and powers and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred on this Corporation by the laws of Florida.

Article III

The maximum number of shares of stock the Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock with a par value of \$1.00 per share and all of one class.

Article IV

The amount of capital with which the Corporation shall begin business shall be the sum of One Hundred Dollars and no/100 (\$100.00).

Article V

The period of existence of this Corporation shall be perpetual.

Article VI

The street address of the registered office of the Corporation shall be: 5261 Highway 90, Pace, Florida 32571 and the initial registered Agent at that address is MICHAEL C. BROOKS.

Article VII

The number of directors of this Corporation shall not be less than one (1) and no more than (10).

Article VIII

The name and post office address of the members of the first Board of Directors and the President who shall hold office for the first year of the Corporation's existence or until his/her successors are elected or appointed and have qualified are:

Board of Directors

MICHAEL C. BROOKS - 5261 Highway 90, Pace, Florida 32571.

Officers

MICHAEL C. BROOKS - 5261 Highway 90, Pace, Florida 32571 - President

Article IX

The names and addresses of the subscribers to these Articles of Incorporation are as follows:

MICHAEL C. BROOKS – 5261 Highway 90, Pace, FL. One Hundred (100) shares of common stock.

Article X

By-laws not inconsistent with those adopted by the stockholders may be adopted by a two-thirds majority vote of the Board of Directors. By-laws may be adopted by a majority vote of the stockholders. No By-was shall become effective unless and until the same shall have been transcribed, entered and maintained in the Corporate By-law Record Book which shall be kept by the President and which shall at all reasonable times be open to inspection of any stockholder or Director.

IN WITNESS WHEREOF, the subscribers to these Articles of Incorporation have hereon set their hands and affixed their seals on this the 10th day of December, 2004.

MICHAEL C. BROOKS

Drivers' License # <u>B620543502030</u>

STATE OF FLORIDA

COUNTY OF SANTA ROSA

I DO HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, MICHAEL C. BROOKS, to me well known, and well known to me to be the Incorporator described in and who executed the foregoing Articles of Incorporation and he did acknowledge to and before me that he executed the same for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the 10th day of December, 2004.

Identification:

B620543502030

NOTARY PUBLIC

Teresa Lawrence
Commission #DD231879
Expires: Jul 24, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That BROOKS CHIROPRACTIC CLINIC, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 5261 Highway 90, Pace, Florida 32571 has named MICHAEL C. BROOKS, located at 5261 Highway 90, pace, Florida 32571 as its registered agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

PECICIPADA ACENT