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# Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT/NON PROFIT CORPORATION

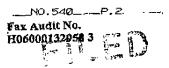
Alternative Medicine Charters, Inc.

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# ARTICLES OF INCORPORATION

OF

OS MAY 12 PM 12: 30 SECRETARIST OF STATE TALLAHASSEE, FLORIDA

# ALTERNATIVE MEDICINE CHARTERS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

#### ARTICLE 1

#### NAME AND ADDRESS

- Section 1.1 Name. The name of the corporation is Alternative Medicine Charters, Inc.
- Section 1.2 <u>Address of Principal Office</u>. The address of the principal office of the corporation is 5542 Heckscher Drive, Jacksonville, FL 32226.
- Section 1.3 <u>Mailing Address</u>. The mailing address of the corporation is 5542 Heckscher Drive, Jacksonville, FL 32226.

## ARTICLE 2

## DURATION

Section 2.1 <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

#### ARTICLE 3

#### **PURPOSES**

Section 3.1 <u>Purposes</u>. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

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## **ARTICLE 4**

#### CAPITAL

Section 4.1 <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$0.01 per share.

#### ARTICLE 5

#### INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 5542 Heckscher Drive, Jacksonville, FL 32226, and the name of the initial registered agent of this corporation at that address is Daniel P. Kerr

#### ARTICLE 6

#### DIRECTORS

Section 6.1 <u>Number</u>. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 <u>Initial Directors</u>. The name and address of the member of the first board of directors of the corporation are:

NAME	ADDRESS
Daniel P. Kerr	5542 Heckscher Drive, Jacksonville, FL 32226

#### ARTICLE 7

# **BYLAWS**

Section 7.1 <u>Bylaws</u>. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

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#### ARTICLE 8

# INCORPORATOR

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

NAME

**ADDRESS** 

Daniel P. Kerr

5542 Hecksoher Drive Jacksonville, FL 32226

#### ARTICLE 9

# INDEMNIFICATION

Section 9.1 <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

# ARTICLE 10

# AMENDMENT

Section 10.1 <u>Amendment</u>. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on May 12,

Daniel P. Kerr, Incorporator

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incurred before the end of the Corporation's first taxable year as allowed pursuant to Section 248(a)(1) of the Code and to amortize the remainder over a period of 180 months, beginning with the month in which it began business;

FURTHER RESOLVED, that this Corporation shall elect taxable status as a small business corporation under Subchapter S of the Internal Revenue Code by timely filing Form 2553 and securing the written consent of each shareholder to the election; and in addition, that copies of the election and the consent of the shareholders shall be inserted in the minute book of this corporation.

FURTHER RESOLVED, that the officers of this Corporation are, and each of them is, authorized to proceed to carry on the business of this Corporation and, in order to fully carry out the intent and accomplish the purposes of the actions to which the undersigned have consented hereby, to take all such further action and to execute and deliver all such further instruments and documents, in the name and on behalf of this Corporation and under its corporate seal or otherwise, and the officers of this Corporation are, and each of them is, authorized to pay such expenses and to obtain such governmental and regulatory licenses and approvals, as in their or his judgment shall be necessary, proper or advisable therewith;

FURTHER RESOLVED, that this Written Consent shall be effective as of May 12\_, 2006.

Daniel P. Kerr

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the shove stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.

Daniel P. Kerr

Date: 5-13-06