

P06000100387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

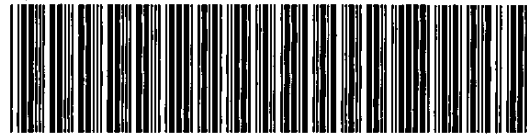
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000078117220

07/31/06--01057--016 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 31 PM 4:33

1/14

July 25, 2006

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Absolute Integrated Medicine

Dear Sir/Madam,

Enclosed for filing are the original and a copy of the Articles of Incorporation for the above corporation. Also enclosed is a check in the amount of \$78.75, for filing fees and certified copy. Please return the certified copy of the articles to this office.

Yours truly,



Jill Jaynes

Enclosures

**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUL 31 PM 4:33

ABSOLUTE INTEGRATED MEDICINE, INC.

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is ABSOLUTE INTEGRATED MEDICINE, INC.

**ARTICLE II
DURATION**

The duration of the corporation is perpetual.

**ARTICLE III
PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV
AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V
PREEMPTIVE RIGHTS**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of

shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms, and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VI **PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be 333 17th Street, Suite P, Vero Beach, FL 32960.

ARTICLE VII **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 333 17th Street, Suite P, Vero Beach, FL 32960, and the name of the corporation's initial registered agent at that address is Jill Jaynes.

ARTICLE VIII **INITIAL BOARD OF DIRECTORS**

The corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Jill Jaynes	333 17 th Street, Suite P Vero Beach, FL 32960
Jessica Gomez	333 17 th Street, Suite P Vero Beach, FL 32960
Dwayne Perry	333 17 th Street, Suite P Vero Beach, FL 32960

ARTICLE IX
INCORPORATORS

The names and street addresses of the Incorporators signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Jill Jaynes	333 17 th Street, Suite P Vero Beach, FL 32960
Jessica Gomez	333 17 th Street, Suite P Vero Beach, FL 32960
Dwayne Perry	333 17 th Street, Suite P Vero Beach, FL 32960

ARTICLE X
AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 24th day of July, 2006



Jill Jaynes
Incorporator



Jessica Gomez
Incorporator



Dwayne Perry
Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in these Articles, 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.

Date: _____

7.24.06



JILL JAYNES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 31 PM 4:33