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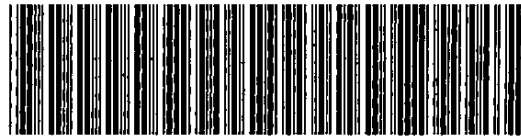
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TALLAHASSEE, FLORIDA

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# CRAIG E. ROTHBURD, P.A.

ATTORNEY AT LAW  
808 W. DE LEON STREET  
TAMPA, FLORIDA 33606

Attorney: Craig E. Rothburd  
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July 26, 2006

Secretary of State  
Attn: Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Articles of Incorporation of Brett M. Herrington, D.C., P.A.  
File No. 5484**

Dear Clerk:

Please find enclosed Articles of Incorporation of **Articles of Incorporation of Brett M. Herrington, D.C., P.A.** and the required filing fee of \$70.00. Please return proof of filing of the Articles of Incorporation in the envelope provided. Thank you in advance for your anticipated cooperation.

Sincerely,

CRAIG E. ROTHBURD, P.A.

  
Craig E. Rothburd

CER/jo  
Enclosure(s)

FILED  
06 AUG - 1 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**BRETT M. HERRINGTON, D.C., P.A.**

**FILED**

**06 AUG -1 AM 9:35**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned incorporator, who is licensed or otherwise legally authorized to practice the profession of chiropractic care in the State of Florida, associates with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes, and adopts the following articles of incorporation for the corporation:

**I.**

The Name of the corporation shall be:

**BRETT M. HERRINGTON, D.C., P.A.**

**II.**

The address of the principal office of the corporation and the mailing business address of the corporation shall be:

2241 Nursery Road  
Clearwater, Florida 33764

**III.**

This corporation is organized for the following purposes:

a. To engage in the practice of chiropractic health care facility as a professional corporation and to own and operate, as necessary in its sole discretion, a chiropractic health care facility for the purposes of providing chiropractic care and treatment.

b. The afore stated powers are not limitations, but the corporation shall have any and all powers that under the laws of the State of Florida and a liberal construction of the afore stated powers, can be granted to a corporation of this nature.

The purposes of this corporation shall be carried out only through officers, employees, and agents, each of whom is licensed or otherwise legally qualified to render professional dental or periodontic services in the State of Florida.

**IV.**

The amount of the capital stock of the corporation shall be One Thousand (1000) Shares of common stock with a par value of \$1.00 per share.

**V.**

The amount of capital with which the corporation will begin business will be no less than Five Hundred and No/100 (\$500.00) Dollars.

**VI.**

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record. Only duly licensed chiropractors shall be eligible to purchase stock in this corporation, or to hold any office in this corporation.

**VII.**

The names and post office addresses of the members of the first Board of Directors, until the first annual meeting of the stockholders are as follows:

NAME:	ADDRESS:
BRETT M. HERRINGTON Director	2241 Nursery Road Clearwater, Florida 33764

**VIII.**

The number of directors is to be not less than one nor more than five and the directors need not be stockholders, but must all be duly licensed chiropractors under the laws of the State of Florida. Any vacancies created in the Board of Directors shall be filled by special meeting of the stockholders.

**IX.**

The names and post office addresses of the officers of the corporation until the first annual meeting of the stockholders are as follows:

NAME:	ADDRESS:
BRETT M. HERRINGTON President/Secretary/Treasurer	2241 Nursery Road Clearwater, Florida 33764

**X.**

The names and post office addresses of each subscriber/incorporator of the Articles of Incorporation and the number of shares of common stock which he or she agrees to take are as follows:

NAME:	ADDRESS:	NUMBER OF SHARES:
BRETT M. HERRINGTON	2241 Nursery Road Clearwater, Florida 33764	1000

**XI.**

The duration of the corporation is to be perpetual.

**XII.**

The street address corporation's initial registered office and the name of its initial registered agent at that office are as follows:

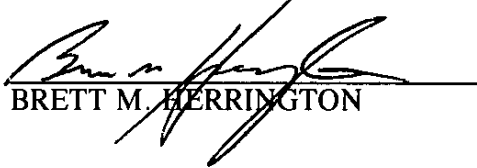
Initial Registered Agent:

Street Address:

Craig E. Rothburd

808 W. De Leon Street  
Tampa, FL 33606

**IN WITNESS WHEREOF**, I have made, signed and acknowledged these Articles of Incorporation of BRETT M. HERRINGTON, D.C., P.A., this 27<sup>th</sup> day of July, 2006.

  
BRETT M. HERRINGTON

**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 Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that BRETT M. HERRINGTON, D.C., P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Tampa, County of Hillsborough, State of Florida has named CRAIG E. ROTHBURD, at 808 W. De Leon Street, Tampa, Florida, 33606, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT OF REGISTERED AGENT AND DUTIES  
PURSUANT TO SECTION 607.0505, FLORIDA STATUTES**

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 provisions of Chapter 607, Florida Statutes relative to keeping open said office.

  
CRAIG E. ROTHBURD

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06 AUG - 1 11:09:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA