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(Requestor's Name)

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(City/State/Zip/Phone #)

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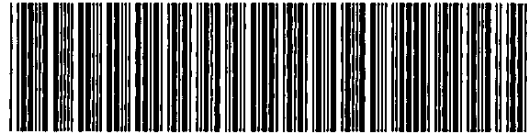
(Business Entity Name)

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2006 OCT 30 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton OCT 31 2006

Winter Law Firm

PROFESSIONAL ASSOCIATION
310 THIRD STREET
NEPTUNE BEACH, FLORIDA 32266

W. ALAN WINTER
SEAN C. BARBER

TELEPHONE (904) 242-0222
FAX (904) 242-7051
E-MAIL: WINTERLAW1@AOL.COM

TRANSMITTAL LETTER

Tuesday, October 17, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: **Ocean View Health, Inc.**
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

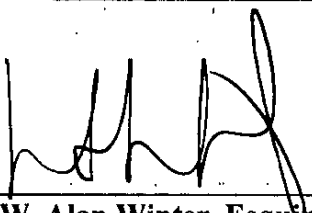
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing fee

☒ \$78.75
Filing fee
& Certificate of Status

<input type="checkbox"/> \$78.75 Filing fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing fee Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM:


W. Alan Winter, Esquire
Winter Law Firm
310 Third Street
Neptune Beach, Florida 32266
(904) 242-0222

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
of
OCEAN VIEW HEALTH, INC.**

The undersigned person(s), acting as incorporator of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is **Ocean View Health, Inc.**

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

926 South 2nd Street
Jacksonville Beach, Florida 32250

**ARTICLE III
SHARES**

The total number of shares which this corporation shall have authority to issue is 100 shares of no par value stock.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent as such address is:

W. Alan Winter, Esquire
The Winter Law Firm
310 Third Street
Duval County
Neptune Beach, Florida 32266

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state, and specifically all matters dealing with the providing of health care and related services, including chiropractic, well-being, physical therapy and related health care.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Steven L. Rhodes, D.C.
President, Vice-President, Secretary and Treasurer
926 South 2nd Street
Jacksonville Beach, Florida 32250

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit. Any director or officer who is involved in litigation or other proceedings by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

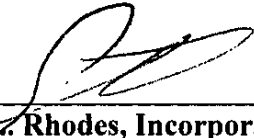
Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have no corporate seal.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agents (s) that are specifically designated by the resolution of the board of directors.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

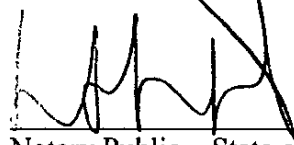


Steven L. Rhodes, Incorporator
926 South 2nd Street
Jacksonville Beach, Florida 32250

State of Florida
County of Duval

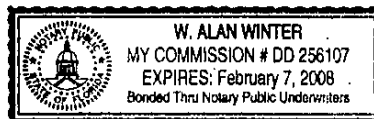
ss:

Subscribed and sworn to (or affirmed) before me this 26 day of October, 2006.



Notary Public – State of Florida

My Commission Expires:

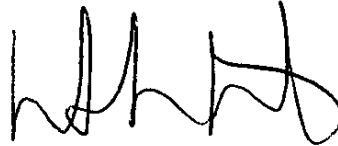


**ACCEPTANCE BY REGISTERED AGENT
FOR
OCEAN VIEW HEALTH, INC.**

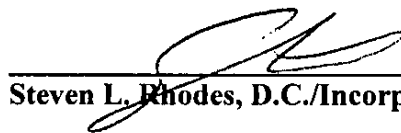
Having been named as registered agent to accept service of process for **Ocean View Health, Inc.** at the place designated in the Articles of Incorporation of **Ocean View Health, Inc.**, and as confirmed below, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Name of Registered Agent:	W. Alan Winter, Esquire
Address of Registered Agent:	The Winter Law Firm 310 Third Street Duval County Neptune Beach, Florida, 32266

Dated in Neptune Beach, Duval County, Florida, on this 26 day of October, 2006.



W. Alan Winter, Esquire/Registered Agent



Steven L. Rhodes, D.C./Incorporator

**NOTICE OF ORGANIZATION MEETING
OF INCORPORATORS AND DIRECTORS OF
OCEAN VIEW HEALTH, INC.**

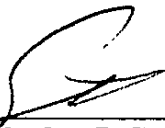
TO: **Steven L. Rhodes, D.C.**
926 South 2nd Street
Jacksonville Beach, Florida 32250

We the undersigned do hereby constitute a majority of the directors named in the Articles of Incorporation of **Ocean View Health, Inc.**, a corporation;

Pursuant to state law, we are hereby calling an organization meeting of the Board of Directors and incorporators named in the Articles of Incorporation of the above named corporation for the purpose of adopting bylaws, electing officers, and transacting such other business as may come before the end of the meeting; and


Said organization meeting shall be held at 9:00 o'clock a.m. on October 16, 2006 at the following place:

The Winter Law Firm
310 Third Street
Neptune Beach, Duval County, Florida 32266



Steven L. Rhodes, D.C.
As Secretary Date: October 26, 2006

RECEIPT OF NOTICE



Steven L. Rhodes, D.C. Date received: October 26, 2006


**WAIVER OF NOTICE OF MEETING
OF INCORPORATORS AND DIRECTORS OF
OCEAN VIEW HEALTH, INC.**

We the undersigned do hereby constitute all the incorporators and directors of the above-named corporation and do hereby waive notice as to time and place of the first meeting of incorporators and directors of the aforesaid corporation.

Furthermore, we hereby consent and agree that said meeting shall be held at 9:00 o'clock a.m. on October 16, 2006 at the following place:

The Winter Law Firm
310 Third Street
Neptune Beach, Duval County, Florida 32266

We do hereby affix our name(s) to show our waiver of notice of said meeting.



Steven L. Rhodes, D.C.
As President Vice-President,
Treasurer, Secretary
and Incorporator

Date: October 26, 2006

***WAIVER OF NOTICE OF
FIRST MEETING OF SHAREHOLDERS OF
OCEAN VIEW HEALTH, INC.***

We the undersigned, being the shareholders of **Ocean View Health, Inc.**, agree that the first meeting of shareholders be on the date and at the time and place stated below in order to elect officers and transact such other business as may lawfully come before the meeting. We hereby waive all notice of such meeting and of any adjournment thereof.

Place of Meeting:

The Winter Law Firm
310 Third Street
Neptune Beach, Duval County, Florida 32266

Date of Meeting:

October 16, 2006

Time of Meeting:

9:00 o'clock a.m. E.S.T.


Steven L. Rhodes, D.C., Shareholder

Date: October 26, 2006