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TALLAHASSEE, FLORIDA

2007 JUL 13 PK 2:53

c.f. 7-16

THE LAW OFFICE OF

JAMES B. LYON, P.A.

3300 UNIVERSITY DRIVE, SUITE 802

CORAL SPRINGS, FLORIDA 33065

JAMES B. LYON
ALSO ADMITTED TO OHIO BAR

TELEPHONE (954) 752-3400 TELEFAX (954) 752-3411

July 10, 2007

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Articles of Incorporation for Charles D. Helfeld, D.C., P.A.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for filing with the Florida Department of State in the above referenced matter along with my check in the amount of seventy eight dollars (\$78.75) for filing fees. Please return a certified copy of the filed Articles to me in the enclosed self addressed envelope.

Thank you.

ery truly fours,

James B/ Lyon

JBL/gc Enclosures

cc: Charles D. Helfeld, D.C., P.A.

ARTICLES OF INCORPORATION OF CHARLES D. HELFELD, D.C., P.A.

FILED
2001 JUL 13 PM 2:55

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is CHARLES D. HELFELD, D.C., P.A.

ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of this Corporation shall be: 3550 Biscayne Blvd., Suite 600, Miami, Florida 33137.

ARTICLE III-PURPOSE

This Corporation is organized for the following purposes:

- A. To engage in the practice of chiropractic as a professional corporation and to own and operate a chiropractic clinic for the purposes of providing chiropractic care and treatment.
- B. To promote chiropractic research and knowledge; to own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of the professional chiropractic services.
- C. To do everything necessary, proper or convenient to accomplish any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes which is not forbidden by Florida laws or by the provisions of these Articles of Incorporation.

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

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3300 University Drive, Suite 802 and the name of the initial registered agent of this Corporation at that address is James B. Lyon, Esq.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first annual meeting of the stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Charles D. Helfeld, 3550 Biscayne Blvd., Suite 600, Miami, Florida 33137.

ARTICLE VII-INCORPORATOR

The name and address of the Incorporator signing these Articles is: Charles D. Helfeld, 3550 Biscayne Blvd., Suite 600, Miami, Florida 33137.

ARTICLE VIII-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X-AMENDMENT

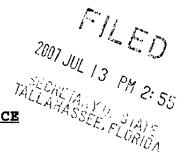
This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: // / , 2007

Charles D. Welfeld

Incorporator



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CHARLES D. HELFELD, D.C., P.A.

2. The name and address of the registered agent and office is:

James B. Lyon, Esq. 3300 University Drive, Suite 802 Coral Springs, Florida 33065

Charles Helfeld, Incorporator

Date: 7/10/07

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

James B. Lyon, Esq.

DATE: \[\sqrt{J} \cdot \] \[\lo, \cdo \]