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SECHETARY OF STATE ALLAHASSEE, FLORIDA

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LAW OFFICE OF KELLY B. HARDWICK, III

Telephone: (863) 533-1300 FAX: (863) 534-8175 341 W Davidson Street Suite 301 Post Office Box 778 Bartow, FL 33830-0778

September 6, 2007

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: FORT MEADE CHIROPRACTIC CLINIC, P.A.

Dear Sir:

I have enclosed the executed original and one copy of the proposed Articles of Incorporation for FORT MEADE CHIROPRACTIC CLINIC, P.A. Please certify the copy and return the same to us for our records.

I am also enclosing my check for \$78.75 made payable to the Secretary of State, as payment for the following expenses:

Filing Fee/Incorporation \$ 35.00 Registered Agent 35.00 Certified Copy 8.75.

Thank you for your attention to the foregoing. If you have any questions, please do not hesitate to contact me.

Sincerely

Kelly B. Hardwick, III

:pe Enclosures as noted

ARTICLES OF INCORPORATION

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SEURETARY OF STATE'

OF

FORT MEADE CHIROPRACTIC CLINIC, P.A.

The undersigned, acting as the incorporator, desiring to form a corporation for profit pursuant to the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be:

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FORT MEADE CHIROPRACTIC CLINIC, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address for the corporation is:

111 West Broadway Avenue Fort Meade, Florida 33841.

ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV - PURPOSES

The corporation is organized pursuant to Chapter 621 of the Florida Statutes, as a "professional corporation" to conduct business as chiropractors. The nature of the business of the corporation shall be to render professional, chiropractic services to the public, and in connection therewith, to perform all acts and provide all services which are normally and customarily performed and provided by chiropractors. It is also intended that the corporation may own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, may invest in, trade in, deal in and with, products, goods, wares, and merchandise, real and personal property, and services of every kind, class, and description, and, in general, may conduct and transact any and all business activities to the extent not prohibited to a professional legal services corporation by the Florida Professional Service Corporation Act and other laws, rules, and regulations applicable to the corporation and the professional business.

Articles of Incorporation FORT MEADE CHIROPRACTIC CLINIC, P.A. Page 2

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is one thousand (1,000) shares, which shall be designated Common Shares with a par value of one dollar (\$1.00) per share. No one other than an individual who is duly licensed or legally authorized to render professional chiropractic services in the state of Florida may be a Shareholder of this Corporation. No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

ARTICLE VI - PRE-EMPTIVE RIGHTS

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

ARTICLE VII - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 111 West Broadway Avenue, Fort Meade, Florida. The name of the initial registered agent of the corporation at such address is ROGER HAAG.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either increase or decrease from time to time provided by the Bylaws of the corporation, but shall never be less than one (1) nor more than five (5). The name and address of the initial director is:

ROGER HAAG

111 West Broadway Avenue Fort Meade, Florida 33841

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of the corporation is:

NAME

<u>ADDRESS</u>

ROGER HAAG

111 West Broadway Avenue Fort Meade, Florida 33841

Articles of Incorporation FORT MEADE CHIROPRACTIC CLINIC, P.A. Page 3

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - BY-LAWS

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in the shareholders of the corporation.

ARTICLE XII - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this __lo_ day of _Scottmbrr_ 2007.

ROGER HAAG

Incorporator

STATE OF FLORIDA)

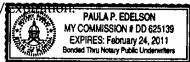
)S.S.:

COUNTY OF POLK)

The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this <u>6</u> day of <u>frptmbcc</u>, 2007 by ROGER HAAG, who is personally known to me and who did take an oath.

NOTARY PUBLIC

Commission



ACCEPTANCE BY REGISTERED AGENT

The undersigned, ROGER HAAG, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with and accepts the obligations imposed pursuant to the Florida Business Corporation Act.

ROGER HAAG

Registered Agent

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SECHETARY OF STATE