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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ALL POINTS DIRECT CORPORATION**

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**ARTICLES OF INCORPORATION**

**OF**

**All Points Direct Corporation**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: All Points Direct Corporation  
The principal place of business of this corporation shall be: 1131 SW 32<sup>nd</sup> Street  
Palm City, Florida 34990

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. This corporation shall engage in the practice of chiropractic medicine.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 shares @ \$1.00

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are): Brian M. Connelly, President  
1131 SW 32<sup>nd</sup> Street  
Palm City, Florida 34990

Frank A. Ferraro, CPA, PA  
3601 SE Ocean Boulevard, Ste. 005  
Stuart, Florida 34996  
772-283-5001

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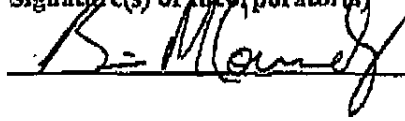
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Brian M. Connelly  
1131 SW 32<sup>nd</sup> Street  
Palm City, Florida 34990

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17th day of February, 2009.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

Frank A. Ferraro, CPA, PA  
3601 SE Ocean Boulevard, Ste. 005  
Stuart, Florida 34996  
772-283-5001

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 All Points Direct Corporation
2. The name and address of the registered agent and office is: Brian M. Connelly


1131 SW 32<sup>nd</sup> Street  
(P.O. BOX NOT ACCEPTABLE)  
Palm City, Florida 34990  
(CITY/STATE/ZIP)

SIGNATURE   
(corporate officer)

TITLE President

DATE 2/17/2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE   
DATE 2/17/2009

Frank A. Ferraro, CPA, PA  
3601 SE Ocean Boulevard, Ste. 005  
Stuart, Florida 34996  
772-283-5001

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