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SECRETARY OF STATE TALLAHASSEE FLORIDA

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : FASTRIT CORPORATE OUTFITS

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

EBP INSURANCE, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF LIATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

EBP Insurance, Inc.

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 1 NAME

The name of the corporation shall be: EBP Insurance, Inc.

The principal place of business of this corporation shall be: 955 SE Federal Highway #101

Stuart, Florida 34994

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.

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

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SECRETARY OF STATE TALLAHASSEE FLORIDA

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): Iqbal H. Peerbhai, President/Director

955 SE Federal Highway #101

Stuart, Florida 34994

Ellsworth Buck, Secretary/Director 955 SE Federal Highway #101 Stuart, Florida 34994

ARTICLE VI INCORPORATOR(S)

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

Elisworth Buck 955 SE Federal Highway #101 Stuart, Florida 34994

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29th day of May , 2009.

Signature(s) of Incorporator(s)

11.17

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

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SECRETARY OF STATE SALLAHASSEE FLORIDA

<u>CERTIFICATE OF DESIGNATION</u> 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.

The name of the corporation The name and address of the	registered agent and office is: Ellsworth Buck
955 SE Federal Highway Stuart, Florida 34994	(P.O. BOX NOT ACCEPTABLE)
Sound Profession	(CITY/STATE/ZIP)
•	
·	SIGNATURE (corporate officer)
•	TITLE SECRETARY
	DATE 5-29-09

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

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