

**Electronic Articles of Incorporation  
For**

P12000093958  
FILED  
November 13, 2012  
Sec. Of State  
psmith

INJURY, HEALTH & WELLNESS, P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

INJURY, HEALTH & WELLNESS, P.A.

**Article II**

The principal place of business address:

316 S. CENTRAL AVE.  
APOPKA, FL. 32703

The mailing address of the corporation is:

316 S. CENTRAL AVE.  
APOPKA, FL. 32703

**Article III**

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION SHALL BE ANY LAWFUL  
BUSINESS PURPOSE INCLUDING TO PROVIDE MULTI-DISCIPLINARY  
HEALTH CARE SERVICES TO PATIENTS OF THE CORPORATION

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

MARK E BOYLAN D.C.  
316 S. CENTRAL AVE.  
APOPKA, FL. 32703

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK E. BOYLAN, D.C.

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## **Article VI**

The name and address of the incorporator is:

MARK E. BOYLAN, D.C.  
316 S. CENTRAL AVE.

APOPKA, FL 32703

Electronic Signature of Incorporator: MARK E. BOYLAN, D.C.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MARK E BOYLAN D.C.  
316 S. CENTRAL AVE.  
APOPKA, FL. 32703

11/13/2012 10:44

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MORRIS LAW FIRM

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Mark E. Boylan, D.C.  
316 South Central Avenue  
Apopka, Florida 32703  
(407) 886-2299

November 13, 2012

*VIA FACSIMILE*

Florida Department of State  
Division of Corporations  
Attn: Pam Smith  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Dissolved Corporation: Injury Health and Wellness Incorporated  
(Document No.: P02000025445)**

Dear Ms. Smith:

I hired Morris Law Firm to dissolve the corporation named Injury Health and Wellness Incorporated, and to form a new corporation named Injury, Health & Wellness, P.A.

The purpose for the new corporation will be to provide multi-disciplinary health care services to patients of the Corporation.

Importantly, pursuant to your request, please know that I have no intention whatsoever of revoking the dissolution of my former corporation – Injury Health and Wellness Incorporated. Accordingly, the name of the old corporation (Injury Health and Wellness Incorporated) may be fully and finally released.

Should you have any questions about any of the above, please do not hesitate to contact my legal counsel, Craig B. Morris, via telephone (251.626.8890) or via e-mail at [craig@morris-law-firm.com](mailto:craig@morris-law-firm.com).

As always, I remain

Very truly yours,



Mark E. Boylan, D.C.