FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: TRIPP, SCOTT, CONKLIN & SMITH

DEPARTMENT OF STATE

P.O. BOX 14245

STATE OF FLORIDA 409 EAST GAINES STREET

FT. LAUDERDALE FL 33302-0000 CONTACT: SANDRA

TALLAHASSEE, FL 32399 FAX: (904) 922-4000

NTACT: SANDRA TOMLIN PHONE: (305) 525-7500

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FAX: (305) 761-8475

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: B & F HOLDINGS INCORPORATED

FAX AUDIT NUMBER: H95000001366

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/02/1995

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# ARTICLES OF INCORPORATION OF B & F HOLDINGS INCORPORATED

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

### ARTICLE I

The name of this Corporation is:

#### B & F HOLDINGS INCORPORATED

#### ARTICLE II PURPOSE

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SECTE TARY OF STATE
TALLAHASSEE, FLORIDA

This Corporation is organized for the purpose of the practice of chiropractic and for transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

## ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this corporation is:

4959 Coconut Creek Farkway Coconut Creek, Florida 33063

Prepared by:

Matthew Zifrony, Esq. Bar No. 0885487

Tripp, Scott, Conklin & Smith P.O. Box 14245 Pt. Lauderdale, FL 33302 (305)525-7500

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#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Mike Bach 4959 Coconut Creek Parkway Coconut Creek, Florida 33063

#### ARTICLE VI PRE-EMPTIVE RIGHTS

I....th shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

#### ARTICLE VII INCORPORATOR

The name and street address of the Incorporator is:

Mike Bach 4959 Coconut Creek Parkway Coconut Creek, Florida 33063

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this / day of February, 1995.

MIKE BACH , Incorporator

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THE UNDERSIGNED, named as the registered age. Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

MIKE BACH, Registered Agent

THIFF SCOTT CONFLIN & SMIT

No 6008 P. 1/2

4/18/95 FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM (((H95000004330))) 10 47 AM ELECTRONIC FILING COVER SHEET TO: DIVISION OF CORPORATIONS FROM: TRIPP, SCOTT, CONKLIN & SMITH DEPARTMENT OF STATE P.O. BOX 14245 STATE OF FLORIDA 409 EAST GAINES STREET FT. LAUDERDALE FL 33302-0000 TALLAHASSEE, FL 32399 CONTACT: SANDRA FAX: (904) 922-4000 TOMLIN PHONE: (305) 525-7500 FAX: (305) 761-8475 (((H95000004330))) DOCUMENT TYPE: NAME: B & F HOLDINGS INCORPORATED DISSOLUTION FAX AUDIT NUMBER: H95000004330 DATE REQUESTED: 04/18/1995 CURRENT STATUS: REQUESTED TIME REQUESTED: 10:47:40 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 1 METHOD OF DELIVERY: PAK ESTIMATED CHARGE: \$87.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND <CR>: Alt-A menu, Alt-H help n CSERV <sup>b</sup> Capture Off prn Off # 0:03:51

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### ARTICLES OF DISSOLUTION PUBSUANT TO SECTION 607.1409 OF THE PLORIDA BUSINESS CORPORATION ACT OF B & F HOLDINGS INCORPORATED

Pursuant to the provisions of Section 607.1403 of the Floride Business Corporation Act, the undersigned Florida corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- The name of the corporation is B & F HOLDINGS INCORPORATED.
- The Charter Number for the corporation is P95000008950.
- The dissolution of the corporation was authorized by unanimous written consent of all the Nirectors and Shareholders of the corporation dated April 17, 1995.
- 3. The afintementioned written consent has been signed by the Directors and the Shareholders of the corporation or signed in their names by their duly authorized attorneys, so that the number of votes for dissolution was sufficient for approval.

These Articles of Dissolution shall be effective as of the date of filing with the Secretary of State.

B & F HOLDINGS INCORPORATED

BACH, President and Director

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