# William R. Merwin P950000037019

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Integrative Medicine Educational Services, Incorporated

#### Gentlemen:

Enclosed with this letter please find two (2) originals of Articles of Incorporation for Integrative Medicine Educational Services, Incorporated, together with a check in the amount of \$122.50 in payment of your fees according to your latest fee schedule. Please file these Articles in your office and return one copy, duly certified, to me.

Thank you for your kind attention to this matter.

Sincerely yours,

William R. Merwin

WRM;jdjr. Enclosures (2)

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## ARTICLES OF INCORPORATION OF

### INTEGRATIVE MEDICINE EDUCATIONAL SERVICES, INCORPORATED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under Chapter 607, Florida Statutes, as follows:

#### ARTICLE I. NAME

The name of this corporation is Integrative Medicine Educational Services, Incorporated, hereinafter referred to as the Corporation.

#### ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation includes any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*. Specificially excluded from this statement of the nature of the business of the Corporation are banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery busineses, a building and loan association, a fraternal benefit society, a state fair or an exposition.

#### ARTICLE III. TERM OF EXISTENCE

The Corporation shall have perpetual existence.

#### ARTICLE IV. CAPITAL STOCK

Section 1. The maximum number of shares of stock which the Corporation is authorized to have outstanding at any one time is thirty (30) shares. These shares shall consist of one class only and shall be without par value.

Section 2. The stockholders, or any two or more of them, may, by agreement recorded in the Minute Book of the Corporation, impose such restrictions on the sale, transfer or encumbrance of the stock of the Corporation as they see fit. The by-laws of the Corporation may impose any restriction on the sale, transfer or encumbrance of the stock of the Corporation as may be lawful under the laws of the State of Florida when the by-law is adopted or amended.

#### ARTICLE V. REGISTERED OFFICES AND REGISTERED AGENT

Section 1. The street address of the initial principal and registered office of the Corporation is 5991 Chester Avenue, #108, Jacksonville, Florida 32217. The name of the initial registered agent of the Corporation at this address is William R. Merwin.

Section 2. The Board of Directors may, from time to time, move the registered office to any other place in the State of Florida and may, from time to time, designate another or other registered agents of the Corporation, in the manner provided by law.

#### ARTICLE VI. BOARD OF DIRECTORS

Section 1. The affairs of the Corporation shall be managed by a Board of Directors, as provided in §607.0801, Florida Statutes. A person who is serving as a director may also serve the Corporation in any other capacity and receive compensation therefor in any form prescribed by the by-laws or by the Board of Directors.

Section 2. The Corporation shall have one (1) director initially. The number of directors may be in-

creased or diminished from time to time, but never less than three (3). A director may be removed at any time, with or without cause, by the stockholders having the right to do so and being entitled to vote at a meeting of the stockholders called for that purpose.

Section 3. The name and post office address of the first Board of Directors of the Corporation is: Mark W. Jones 5991 Chester Avenue, #108 Jacksonville, Florida 32217.

#### ARTICLE VII. INCORPORATOR

The name and address of the sole incorporator of the Corporation is Mark W. Jones, 5991 Chester Avenue, #108, Jacksonville, Florida 32217.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this April 18 , 1995.

Mark W. Jones (SEAL)

Mark W. Jones (SEAL)

STATE OF FLORIDA )

SS.

COUNTY OF DUVAL)

Before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared Mark W. Jones, to me known to be the person described as the incorporator of the foregoing Corporation and who subscribed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation. He did take an oath.

Witness my hand and official scal this \_\_\_\_\_\_April 18 \_\_\_\_\_, 1995.

WAY!

OFFICIAL SEAL WILLIAM R. MERWIN My Commission Expires March 5, 1996 Comm. No. CC 184760

Notary Public, State of Florida

My commission expires:

#### **ACCEPTANCE BY RESIDENT AGENT**

I accept the designation in Article V of the foregoing Articles of Incorporation as registered agent for **Integrative Medicine Educational Services**, **Incorporated**. I am familiar with and accept the obligations provided for in §607.0505, *Florida Statutes*.

William R. Merwin, as initial registered agent for Integrative Medicine Educational Services, Incorporated