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PHONE (407) 689-6764 FAX (407) 686-4052

April 28, 1995

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

RE: Prince Chiropractic Clinic, Inc.

Dear Sirs:

I have enclosed an original and one copy of articles of incorporation for the captioned company.

Sincerely,

Gregory C. Picken, Esq.

GCP:km

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SECRETARY OF STATE
TALLAHASSEF FIRE

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME. The name of the corporation is:

Prince Chiropractic Clinic, Inc.

2. ADDRESS. The principal address of the corporation is:

C/O Wagner, P.A. Suite 300, 1601 Forum Place West Palm Beach, Florida 33409

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 TALLAHASSEE, FLORIDA
- 3. **DURATION**. The period of its duration is perpetual.
- 4. <u>PURPOSE</u>. The purpose is to engage in any activities or business permitted under the laws of the United States, Florida and any other state, country, territory or nation.
- 5. <u>CAPITAL STOCK</u>. The corporation is authorized to issue One Hundred (100) shares, all of one class, at one-dollar (\$1.00) par value.

Additional shares can be issued only with a vote of the shareholders holding a majority of shares.

6. <u>INITIAL REGISTERED OFFICE AND AGENT</u>. The name and address of the initial registered agent and office of this corporation is as follows:

Thomas Wagner C/O Wagner, P.A. Suite 300, 1601 Forum Place West Palm Beach, Florida 33409

7. <u>INITIAL BOARD OF DIRECTORS</u>. This corporation shall have one (1) director initially, who shall be:

Dr. Troy Prince

The number of directors may be either increased or decreased from time to time by a vote of the shareholders holding a majority of shares.

8. <u>INCORPORATOR</u>. The name and address of the Incorporator signing these Articles of Incorporation is:

Thomas Wagner C/O Wagner, P.A. Suite 300, 1601 Forum Place West Palm Beach, Florida 33409

9. OFFICERS. The initial officers of the corporation shall be as follows:

Dr. Troy Prince: President, Treasurer, Secretary

10. <u>AMENDMENT TO ARTICLES</u>. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

EXECUTION BY INCORPORATOR AND ACCEPTANCE BY REGISTERED AGENT

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28 day of April, 1995, and does thereby agree to act as the initial registered agent of the corporation.

Phomas Wagner

Incorporator, Registered Age

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STATE OF FLORIDA)

(SS:

COUNTY OF PALM BEACH)

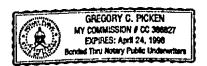
BEFORE ME, the undersigned authority, personally appeared Thomas Wagner, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such document and that he is well known to me or has produced a drivers license as identification and did (did not) take an oath.

this day of April, 1995.

Notary Public, State of Florida

My Commission Expires: Commission No.____

Typed/Printed name of Notary



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SECRETARY OF STATE
TALLAHASSEE FINALE