P95000035216 CAPITAL CONNECTION, INC. 035276

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION

OF

RELEASE THERAPIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby form a Corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME AND PLACE OF BUSINESS

The name of this Corporation is: RELEASE THERAPIES, INC. The place of business of this Corporation is: 2615 NW 52nd Place Gainesville, Fl 32605

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation's existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE III

BUSINESS AND POWERS

- A. The general nature of the business or business to be transacted by the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.
- B. The Corporation shall have power to do everything necessary, proper, advisable or convenient for the accomplishment of the purposes hereinbefore set forth, and to do all other things incidental thereto or connected therewith, which are not prohibited by statue or by these Articles of Incorporation.

ARTICLE IV

AUTHORIZED SHARES

The maximum number of shares of stock authorized to be issued by the Corporation is 7500 shares of capital of stock; all of which shares shall be common shares of the par value of \$1.00

per share and each of which shall have the same rights and privileges. Each of the common shares shall entitle the holder thereof to one vote at any shareholders' meeting and otherwise to participate in all such meetings and in the assets of the Corporation. They shall be issued for such consideration as may be determined from time to time by the Board of Directors, provided that such consideration shall have a value at least equal to the full par value of such shares. The shares may be paid for in lawful money of the United States of America, or in property, labor or service or any other legal form of consideration.

ARTICLE V

INITIAL OFFICE

The street address of the initial office of the corporation is 2615 NW 52nd Place, Gainesville, Florida 32605.

ARTICLE VI

BOARD OF DIRECTORS

A. <u>Initial Board of Directors</u>. The names and addresses of the initial directors of the Corporation are:

James G. Goodyear, Jr. 2615 NW 52nd Place Gainesville, Fl 32605

- B. Number and Term. The Board of Directors shall be composed of no less than one (1) member who shall be elected at the annual meeting of shareholders to be held at the time and place prescribed in the By-Laws. The exact number of directors may be fixed by the By-Laws or by the shareholders. Directors need not be shareholders of the Corporation. They shall hold office after their election for a period of one year or until their successors are duly elected and qualified, subject to their resignation or their removal by the shareholders.
- C. <u>Powers and Duties</u>. Included among the powers and duties of the Board of Directors are the following:
 - electing the officers of the Corporation;
- (2) exercising complete charge of the business of the Corporation, including electing committees of the Board and delegating to them, as well as to the officers of the Corporation, such powers in the conduct of the Corporation's business as may be deemed advisable;
- (3) determining the compensation of the officers, including those who may also be directors; and
 - (4) specifying the conditions upon which certificates

representing shares of the Corporation shall be issued, and replacing lost or destroyed certificates by a new issue.

ARTICLE VII

OFFICERS

- A. Officers of the Corporation shall consist of a President, Secretary and Treasurer, as well as such other officers as the Board of Directors may deem advisable.
 - B. Officers need not be shareholders of the Corporation.
- C. All officers shall have rank, tenure of office, powers and duties as may be prescribed by the By-Laws or the Directors by appropriate resolution.
- D. The names and office of each of the first officers, each of whom shall hold office for the first year of the Corporation's existence or until their respective successors are duly elected and qualified, are:

James G. Goodyear, Jr., President/Sec Lissa Friedman, Vice President/Tres Secretary, Treasurer

ARTICLE VIII

INDEMNIFICATION

Right to Indemnification. Except as limited by paragraph B mereinbelow, the Corporation shall indemnify to the fullest extent authorized by the Florida Business Corporation Act Section 607.0850, Florida Statutes (1991 or as such law may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than such law permitted the Corporation to provide prior to such amendment), each director and officer of the Corporation who is or was a party to any proceeding by reason of the fact that he is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof. For purposes of this Article, the term "proceeding" includes any threatened, pending, or completed action, suit, or other type of proceeding, whether civil, criminal, administrative, investigative and whether formal or informal and the term "liability" includes obligations to pay a judgment, settlement, penalty, fine (including an excise tax assessed with respect to any employee benefit plan), and expenses actually and reasonably incurred with respect to a proceeding. The right to indemnification conferred in this Article shall be a contract right and shall

include the right to be paid by the Corporation the expenses incurred in defending such proceeding in advance of its final disposition upon receipt of an undertaking by or on behalf of such director or officer to repay such amount if he is ultimately found not to be entitled to indemnification by the Corporation. Indemnification and advancement of expenses as provided for in this Article shall continue to a person who has ceased to be a director or officer and shall inure to the benefit of the heirs, executors and administrators of such person.

- B. Exceptions. Indemnification or advancement of expenses shall not be made to or on behalf of any director or officer if a judgment or other final adjudication establishes that his action, or omissions to act, were material to the cause of action so adjudicated and constitute:
- (1) A violation of criminal law, unless the director or officer had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful;
- (2) A transaction from which the director or officer derived an improper benefit;
- (3) In the case of a director, a circumstance under which Section 607-0834, Florida Statutes, (1991) would subject a director to liability; or
- (4) Willful misconduct or a conscious disregard for the best interests of the Corporation in a proceeding by or in the right of the Corporation to procure a judgment in its favor or in a proceeding by or in the right of a shareholder.
- C. <u>Insurance</u>. The Corporation may purchase and maintain insurance, at its expense, to protect itself and any director and officer of the Corporation or other enterprise against any liability, whether or not the Corporation would have the power to indemnify such person against such liability under the Florida Business Corporation Act.
- D. <u>Limitation of Director's Liability</u>. A director of the Corporation shall not be personally liable for monetary damages to the Corporation or any other person (including a shareholder of the Corporation) for any statement, vote, decision, or failure to act, regarding corporate management or policy, by a director, unless:
- (1) The director breached or failed to perform his dutieS as a director; and
- (2) The director's breach of, or failure to perform, those duties' constitutes:
- (i) A violation of the criminal law, unless the director had reasonable cause to believe that his breach, or failure to perform, constitutes a violation of the criminal law; but does not

estop the director from establishing that he had reasonable cause to believe that his conduct was lawful or had no reasonable cause to believe that his conduct was unlawful;

- (ii) A transaction from which the director derived an improper personal benefit;
- (iii) A circumstance under which Section 607.0834, Florida Statutes (1991) would subject the director to liability;
- (iv) In a proceeding by or in the right of the Corporation to procure a judgment in its favor or by or in the right of a shareholder, conscious disregard for the best interest of the Corporation, or willful misconduct; or
- (v) In a proceeding by or in the right of someone other than the Corporation or a shareholder, recklessness or an act or omission which was committed in bad faith or with malicious purpose or in a manner exhibiting wanton and willful disregard of human rights, safety, or property.

ARTICLE IX

MISCELLANEOUS

A. Other Offices, Agencies and Branches.

The Corporation may have other offices, agencies and branches at such places either within or without the State of Florida as may be determined by the Board of Directors.

B. Location of Shareholders and Directors Meetings.

Meetings of the shareholders and directors of the Corporation may be held at places within or without the State of Florida, and the place or places for the holding of such meetings may be specified in the By-Laws or by the Board of Directors.

this 2/5t IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2/5t day of March 1995.

James G. Goodyear, Jr.

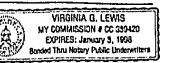
STATE OF FLORIDA COUNTY OF ALACHUA

The forgoing instrument was acknowledged before me this 2/5t

day of March, A.D. 1995, by JAMES G. GOODYEAR, JR. who is personally known to me or who provided following identification:

| Divide Aichae
| NOTARY PUBLIC

Printed Name of Notary
Commission Number:
My Commission Expires:



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DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48 of the Florida Statutes the following is submitted in compliance with said act:

First, RELEASE THERAPIIES, INC., designed to organize under the Laws of the State of Florida, with its principal offices indicated in the Articles of Incorporation, and in the County of Alachua, has named CAPITOL CONNECTION, 417 East Virginia Street, Suite 1, Tallahassee, Florida 32301 as its Agent to accept Service of Process within the State.

ACKNOWLEDGEMENT

Having been named to accept Service of Process for the above named corporation at place designated, I agree to comply with the provisions of said Act.

DATED this 5th day of May, 1995.

For Capitol Connection 417 East Virginia St., Suite 1

Tallahassee, Florida 32301

P95000035216 Requestor's Name

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CR2E031(1/95)

Examiner's Initials

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, o	or 617.1509
Florida Statues, the undersigned, Capital Connection, Inc.	017.1303,
(Name of registered agent)	
hereby resigns as Registered Agent for Release Therapies, Inc.	
(Name of corporation)	•
A copy of this resignation was mailed to the above listed corporation at its last k	nown address.
The agency is terminated and the office discontinued on the 31st day after the	data on which
this statement is filed.	agra ou Mulcu
(Signature of resigning agent) If signing on behalf of an entity:	96 IIR 21 MI
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(Typed or Printed Name)	0 0 0
Client Representative	REC:
(Capacity)	ECEIVED R 21 AH 8: 5:

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

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RELEASE THERAPIES, INC. 2615 NW 52ND PLACE GAINESVILLE, FL 32605

SUBJECT: RELEASE THERAPIES, INC.

Ref. Number: P95000035216

Our records indicate the registered agent for the above named corporation resigned on March 21, 1996 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain Corporate Specialist



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 9, 1996

RELEASE THERAPIES, INC. 2615 NW 52ND PLACE GAINESVILLE, FL 32605

SUBJECT: RELEASE THERAPIES, INC.

Document #: P95000035216

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain Corporate Specialist Amendment Section Division of Corporations

Letter Number: 796A00033297



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for RELEASE THERAPIES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 9, 1996 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P95000035216.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the Ninth day of July, 1996

C92EO22 (1-95)

Sandia B. Mortham

Sandra B. Mortham Secretary of State