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GORHAM RUTTER, JR., P.A.

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GORHAM RUTTER, JR.

May 11, 1995

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

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05/22/95--01008--020
***122.50 ***122.50

Re: St. Germain Chiropractic - Kissimmee, P.A.

Dear Sir/Madam:

With respect to the above referenced corporation, enclosed please find the original and one copy of the Articles of Incorporation and a Resident Agent Certificate, together with a check in the amount of \$122.50 to cover the following costs:

- | | |
|------------------------------------|---------|
| 1. Filing Fee | \$35.00 |
| 2. Certified Copy Charge | 52.50 |
| 3. Designation of Registered Agent | 35.00 |

Upon filing of the Articles of Incorporation, please forward the certified copy of same to my office.

Thank you for your time and attention to this matter.

Sincerely,

Gorham Rutter GAVE

AUTHORIZATION BY PHONE TO

CORRECT Art. XIII

Enc. DATE 5-24

GR/LR

EXAM. off

Gorham Rutter, Jr., Esq.

Art 5-23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 22 AM 9 34

FILED

ARTICLES OF INCORPORATION

OF

ST. GERMAIN CHIROPRACTIC - KISSIMMEE, FLORIDA

FILED

95 MAY 22 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being duly licensed to practice medicine in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name. The name of this Corporation is St. Germain Chiropractic - Kissimmee, P.A.

ARTICLE II

Purpose. The purpose for which the Corporation is organized is to practice the profession of medicine.

ARTICLE III

Capital Stock. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) SHARES of common stock having NO par value.

ARTICLE IV

Term of Existence. This Corporation shall have perpetual existence.

ARTICLE V

Address of the Principal Office. The address of the principal office of this Corporation shall be 1206 Bermuda Avenue, Kissimmee, Florida 34741.

ARTICLE VI

Mailing Address. The mailing address of this Corporation shall be 719 South Orange Blossom Trail, Apopka, Florida 32703.

ARTICLE VII

Initial Registered Agent and Address. The name of the initial

registered agent of this Corporation is Dr. Patrick St.Germain, and the street address of the Corporation's initial registered office is 719 South Orange Blossom Trail, Apopka, Florida 32703.

ARTICLE VIII

Number of Directors. The Board of Directors of this Corporation shall consist of at least one (1) and not more than three (3) Directors. Directors, as such, shall receive such compensation for their services, if any as may be set by the Board of Directors at any annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude a Director from serving the Corporation in any other capacity and receiving compensation therefor.

ARTICLE IX

Initial Board of Directors. The name and street address of each member of this Corporation's first Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Dr. Patrick St.Germain	719 South Orange Blossom Trail Apopka, Florida 32703

ARTICLE X

Incorporators. The name and street address of the Incorporators to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Dr. Patrick St.Germain	719 South Orange Blossom Trail Apopka, Florida 32703

ARTICLE XI

Lost or Destroyed Certificates. Stock certificates to replace lost or

destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided in the By-Laws of this Corporation.

ARTICLE XII

Amendment. These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII



Commencement. Corporate existence shall commence at the time of ^{Receipt} of the Articles of Incorporation in accordance with Florida Statutes, Sec. 607.167(1).

IN WITNESS WHEREOF, the undersigned does set his hand and seal this 13th day of ^{May} ~~April~~, 1995.


Dr. Patrick St. Germain

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on May 13th, 1995, by Dr. Patrick St. Germain, who is personally known to me or who produced the following form(s) of identification:


Notary Public, State of Florida
 MY COMMISSION & CERTIFICATION EXPIRES
August 8, 1997
(Printed Name of Notary Public)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida:

1. The name of the Corporation is: St.Germain Chiropractic - Kissimmee, P.A.

2. The name and address of the Registered Agent and Office is: Dr. Patrick St. Germain, 719 South Orange Blossom Trail, Apopka, Florida 32703.

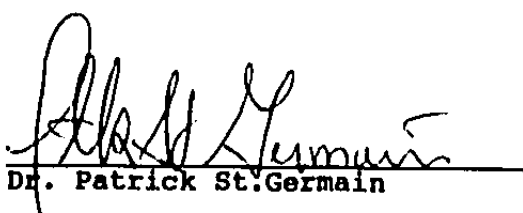
DATED: May 13th, 1995.



Dr. Patrick St.Germain

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: May 13th, 1995.



Dr. Patrick St.Germain

FILED
95 MAY 22 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA