

P95000050074

VERN ALLEN

904.597-9041

M A GUARINO PUBLIC ACCOUNTANT

7268 CRYSTAL SPRING RUN

SPRING HILL

FL

3 4 6 0 7

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) 100001512011
-06/13/95--01069--016
4. _____ (Corporation Name) _____ (Document #) ****122.50 ****122.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JUN 27 PM 1:50
TALLAHASSEE, FLORIDA

W95-12373

789, 615, 706, 671

Examiner's Initials

6/19/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1995

VERN ALLEN
M.A. GUARINO PUBLIC ACCOUNTANT
7268 CRYSTAL SPRING RUN
SPRING HILL, FL 34607

SUBJECT: PREMIER PAIN MANAGEMENT, INC.
Ref. Number: W95000012373

We have received your document for PREMIER PAIN MANAGEMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 895A00029841

**ARTICLES OF INCORPORATION
of
Premier Pain Management, Inc.**

FILED
95 JUN 27 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is PREMIER PAIN MANAGEMENT, INC.

ARTICLE II - DURATION

As provided in Florida Statutes, Chapter 607, this corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Common Stock at \$100 par value.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6106 Waters Way, Weeki Wachee, Florida 34607 and the name of the initial registered agent of this corporation at that address is VERN ALLEN.

ARTICLE VII - INITIAL ADDRESS OF THE CORPORATION

The street address of the initial office of this corporation is 6106 Waters Way,
Weeki Wachee, Florida 34607

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

VERN ALLEN
6106 Waters Way
Weeki Wachee, FL 34607

MICHAEL GUARINO
7268 Crystal Spring Run
Weeki Wachee, FL 34607

TOM FILES
311 N. Knowles, Apt. 204
Winter Park, FL 32789

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

VERN ALLEN
6106 Waters Way
Weeki Wachee 34607

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XI - AMENDMENT

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.

ARTICLE XII - INDEMNIFICATION

In addition to any rights and duties under applicable law, the corporation shall indemnify and hold harmless all its director's, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligation including attorney's fees, incurred in connection with any actions taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 12 day of June, 1995.


VERN ALLEN

Vern Allen
VERN ALLEN

FILED
95 JUN 27 PM 1:50
FBI - MEMPHIS



Premier
Pain Management, Inc.

P95000050074

April 19, 1995

800001730478
-04/23/96--01081--008
*****87.50 *****87.50

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

RE: Name Change

To whom it may concern:

This letter is to advise you that effective April 5th we would like a name change to our Corporation. The new name should be:

PAIN RX CENTERS

We have enclosed the necessary forms along with a check in the amount of \$87.50. Kindly forward a certified copy to the following address:

P.O. Box 1626
Ocala, Florida 34478

Thank you.

Sincerely,

Vern Allen

1440 S.W. 3rd Avenue
P.O. Box 1626
Ocala, Florida 34478
800-621-PAIN
904-351-3338
Fax: 904-351-1449

FILED
96 APR 22 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vern Allen GAVE

AUTHORIZATION BY PHONE TO

CORRECT. ADD, INC. + DIR. Title

DATE 4-29

DOC. # 1000

NC
4-29

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PREMIER PAIN MANAGEMENT, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I : NAME OF CORPORATION

The name of the Corporation is PAIN RX CENTERS, INC.

FILED
96 APR 22 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 5th, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 5th of April, 19 96

Signature

Vern Allen
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VERN ALLEN

Typed or printed name

PRESIDENT /DIRECTOR

Title