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JOE H. LESSER (1990-1992)  
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900001544349  
-07/24/95--01091--013  
\*\*\*\*122.50 \*\*\*\*122.50

July 18, 1995

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: INSTITUTE FOR RELAXATION & PEAK PERFORMANCE, INC.

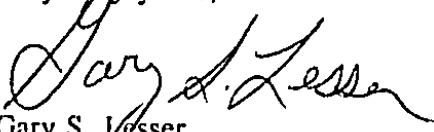
Dear Sirs:

Enclosed please find the duly executed original and one copy of the Articles of Incorporation on the above-referenced corporation, together with my office check for \$122.50 for processing.

Please send me a certified copy of these Articles of Incorporation at your earliest convenience.

Thank you for your prompt attention to this matter.

Very truly yours,

  
Gary S. Lesser

GSL/dr

7/25/95



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ARTICLES OF INCORPORATION  
OF  
INSTITUTE FOR RELAXATION & PEAK PERFORMANCE, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming incorporated under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of this corporation is INSTITUTE FOR RELAXATION & PEAK PERFORMANCE, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

- a) To render the appropriate medical care, and other appropriate treatment, to assist patients in stress reduction, relaxation and related fields;
- b) Generally, to make and perform contracts of any kind and description and for the purpose of attaining any of the objectives of the corporation; to do and perform any other act or thing; and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are or hereafter may be authorized by law; and, generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied; and,
- c) To do any and all things that any natural person might do.

### **ARTICLE III**

The total number of shares of capital stock which may be issued by this corporation is One Hundred (100) shares of no par value; all of which shall be common stock and shall be fully paid and non-assessable.

### **ARTICLE IV**

The amount of capital which this corporation shall commence business is Five Hundred Dollars (\$500.00) capital money paid in.

### **ARTICLE V**

The principal place of business of said corporation shall be at 1300 Corporate Center Way, Suite 101, Wellington, Florida 33414 or at such other place as is, from time to time, designated by the Board of Directors.

### **ARTICLE VI**

The number of Directors of this corporation shall not be less than one (1) nor more than nine (9).

### **ARTICLE VII**

This corporation shall have perpetual existence.

### ARTICLE VIII

The name and post office address of the first Board of Directors of this corporation who shall hold office for the first year, or until successors are chosen, shall be:

Name	Address
Lee Abbott, D.C.,	1300 Corporate Center Way, Suite 101 Wellington, Florida 33414
John Fritz	1300 Corporate Center Way, Suite 101 Wellington, FL 33414

### ARTICLE IX


The name and post office address of each subscriber is:


Name	Shares	Address
Lee Abbott	20	1300 Corporate Center Way, Suite 101 Wellington, FL 33414
John Fritz	20	1300 Corporate Center Way, Suite 101 Wellington, FL 33414

ARTICLE X

The Registered Agent of this corporation to serve until such time as the corporation sees fit to name a new Registered Agent shall be Gary S. Lesser, Esquire, 909 North Dixie Highway, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 17 day of July, 1995.

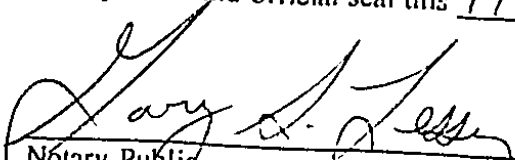
  
\_\_\_\_\_  
Lee Abbott

  
\_\_\_\_\_  
John Fritz

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, personally appeared Lee Abbott and John Fritz, to me known to be the individual(s) described in and who executed the above and foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 17<sup>th</sup> day of July, 1995.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



OFFICIAL SEAL  
GARY S. LESSER  
My Commission Expires  
March 15, 1997  
Comm. No. CC 266288

**CONSENT TO APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby consents to his/her appointment as Registered Agent of this corporation and confirms his/her address herein and agrees to serve in that capacity.

Dated at West Palm Beach, Florida, this 17<sup>th</sup> day of July, 1995.

  
\_\_\_\_\_  
Gary S. Lessor, Esquire

RECEIVED JUL 24 11:32 AM 1995  
CLERK OF COURT  
STATE OF FLORIDA