

P9600024851

JOY M. (GAMMA) WEST PALM  
P.O. Box 9192

101 S. LINDA, F. 33408-9192

City/State/Zip

Phone #

500001720155  
-02/21/96--01027--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ 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

SN FEB 23 1996

EFFECTIVE DATE \_\_\_\_\_

W-96-4114



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

February 23, 1996

JOY M. GAMBON  
P.O. BOX 9192  
PT. ST. LUCIE, FL 34985

SUBJECT: INNER MYSTERIES PROFILED, INC.  
Ref. Number: W90000004114

We have received your document for INNER MYSTERIES PROFILED, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE REGISTERED OFFICE LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT. PLEASE CORRECT ADDRESS IN ARTICLE IX INTO A FLORIDA STREET ADDRESS.,

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) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 596A00007975

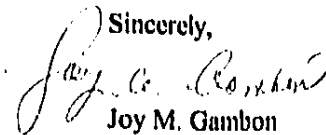
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Sandy Ng

Joy M. Gambon  
P.O. Box 9192  
Port St. Lucie, FL 34985  
(407)879-2808

Re: Inner Mysteries Profiled, Inc.  
Ref. No. W96000004114

Dear Sandy,

Enclosed please find my corrected Articles of Incorporation along with a copy of your letter, as per your request.

Sincerely,  
  
Joy M. Gambon

called Joy Gambon. RN will be  
at: 437 SW Lakehurst Dr.  
Port St. Lucie FL 34983

2/22/96  
**ARTICLES OF INCORPORATION  
OF  
INNER MYSTERIES PROFILED, INC.**

FILED  
22 FEB 21 PM 2:22  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
NAME**

The name of this Corporation is:  
INNER MYSTERIES PROFILED, INC.

**ARTICLE II  
ADDRESS OF PRINCIPAL OFFICE**

The address of the Corporation's principal office (or mailing address) is: P.O. Box 9192, Pt. St. Lucie, Florida 34985.

**ARTICLE III  
DURATION AND EFFECTIVE DATE**

The duration of this Corporation is perpetual, unless dissolved according to law.

The effective date of this incorporation shall be February 22, 1996.

**ARTICLE IV  
PURPOSE**

The purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE V  
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 shares of Class A Common stock at One Dollar (\$1.00) par value per share. Fully-paid stock of this Corporation shall not be liable to any further call or assessment. The sum of the par value of all shares, and the excess, if any, of consideration received for such shares shall constitute capital surplus.

## **ARTICLE VI AMENDMENT**

These Articles of Incorporation may be amended, altered or changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholders meeting called for that purpose.

## **ARTICLE VII SHAREHOLDERS RIGHTS**

Shareholders of the Corporation shall have pre-emptive rights to acquire their pro rata share of stock of the Corporation for all issues of any class of stock of the Corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including, but not limited to, cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Pre-emptive rights shall also apply to the reissuance of all redeemed and otherwise acquired shares, including the reissuance of treasury shares.

This Article pertaining to pre-emptive rights may not be amended or deleted without the unanimous vote of the Shareholders of each affected class, and no issuance of stock of the Corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the Shareholders of the Corporation.

## **ARTICLE VIII QUORUM FOR STOCKHOLDERS MEETINGS**

Unless otherwise provided for in the Corporation's By-Laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum meeting of shareholders.

## **ARTICLE IX INITIAL REGISTERED OFFICE AND AGENT**

The address of this Corporation's initial registered office in Florida is *437 SW Lakehurst Dr.* Pt. St. Lucie, Florida 34983 and the name of its initial registered agent at that address is Joy M. Gambon.

**ARTICLE X**  
**BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have at least one member initially. The number of directors may be increased or decreased by the Shareholders from time to time as provided in the ByLaws of the Corporation.

**ARTICLE XI**  
**INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Name

Joy M. Gambon

Street Address

P.O. Box 9192

Port St. Lucie, FL 34985

**ARTICLE XII**  
**COMMON DIRECTOR-TRANSACTIONS BETWEEN  
CORPORATIONS**

No contract or other transaction between this Corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest, or because such Director or Directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves or ratifies such contract or transaction, or because his or their votes are counted for such purpose if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or consents of such Director; or (b) the fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the Corporation.

Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes approves or ratifies such contract or transactions.

### **ARTICLE XIII BY-LAWS**

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of Shareholders at any meeting thereof.

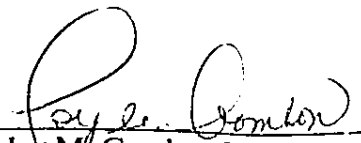
### **ARTICLE XIV EMERGENCY BY-LAWS**

The Board of Directors of the corporation may adopt bylaws to be effective only in an "emergency". An emergency exists if a quorum of the corporation's directors cannot be readily assembled because of some catastrophic event. Emergency bylaws are subject to amendment or repeal by the shareholders as well as the directors.

### **ARTICLE XV SPECIAL PROVISIONS**

The following additional provisions for the regulation of business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its Shareholders and Directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of a new certificates therefor.
3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all Directors for services to the Corporation as Directors, officers or otherwise.

  
Joy M. Gambon, Incorporator

**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OF DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of ss 48.091 ( 1 ) and 607.0501, Florida Statutes, the following is submitted in compliance thereof:

That INNER MYSTERIES PROFILED, INC., desiring to organize as a corporation under the laws of the State of Florida, with its initial registered office in Florida being in the County of St. Lucie, at ~~437 SW Lakehurst Dr.~~ Pt. St. Lucie, Florida 34983 has named Joy Gambon, located at that same address as its initial registered agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-states corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

By: Joyce Gambon

ALLIANCE FLORIDA

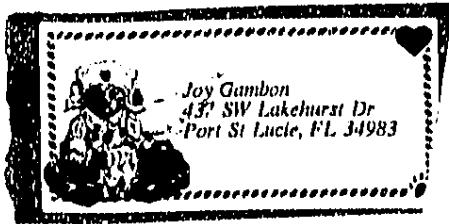
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0911 PM



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FILED  
97 AUG 22 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



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-08/27/97--01085--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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97 AUG -4 AM 8:39

DIVISION OF CORPORATIONS

V8 AUG 26 1997



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

August 12, 1997

JOY GAMBON  
437 SW LAKEHURST DR.  
PORT ST. LUCIE, FL 34983

SUBJECT: INNER MYSTERIES PROFILESD, INC.  
Ref. Number: P96000024851

We have received your document for INNER MYSTERIES PROFILESD, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 797A00040789

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

**FILED**  
97 AUG 22 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: 1000 Physical Therapy, Inc.  
1000 Physical Therapy, Inc.

SECOND: The articles of incorporation were filed on: 2/21/96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 21<sup>st</sup> day of July, 19 97

Signature

Joy M. Gambino

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Joy M. Gambino

(Typed or printed name)

President

(Title)