

MAY-17-96 15:50

KRAMER GREEN ZUCKERMAN K

FAX NO. 3058811005

P.01

960000042637

CORPORATIONS

4:52 PM

PUBLIC ACCESS SYSTEM

((H96000007050)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
KAHN, P.A.

FROM: KRAMER, GREEN, ZUCKERMAN &

DEPARTMENT OF STATE

4000 HOLLYWOOD BLVD

STATE OF FLORIDA

SUITE 485 SOUTH

409 EAST GAINES STREET

HOLLYWOOD FL 33021-0000

TALLAHASSEE, FL 32399

CONTACT: SANDY TOMLIN

FAX: (904) 922-4000

PHONE: (305) 966-2112

FAX: (305) 981-1605

((H96000007050)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE CENTER FOR HOLISTIC MEDICINE, INC.

FAX AUDIT NUMBER: H96000007050

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/17/1996

TIME REQUESTED: 16:52:01

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 073707002173

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000007050)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: m 5/17/96

FLORIDA DIVISION OF

5/20/96
P

DIVISION OF CORPORATIONS

96 MAY 20 AM 8:39

RECEIVED

FILED
96 MAY 20 AM 10:57
TALLAHASSEE, FLORIDA

H96000007050

FILED
MAY 20 1988
CLERK OF DISTRICT COURT
NORTH DAKOTA

ARTICLES OF INCORPORATION

OF

THE CENTER FOR HOLISTIC MEDICINE, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 607, Florida Statutes, for the purpose of establishing a corporation, does hereby declare the following:

ARTICLE I
NAME

The name of this corporation is The Center For Holistic Medicine, Inc.

ARTICLE II
PRINCIPAL OFFICE

The mailing address of this corporation shall be:

C/O Kramer, Green, Kahn & Kushner P.A.
4000 Hollywood Blvd.
Suite 485 South
Hollywood, Florida 33021

ARTICLE III
NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under Florida law.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of

H96000007050

this corporation shall have the right to purchase his pro rata 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 4000 Hollywood Blvd. Suite 485 South, Hollywood, Florida 33021 and the name of the initial registered agent of this corporation at that address is Les Kushner.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have 1 Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the Director is:

John Simons
C/O Kramer, Green, Kahn & Kushner P.A.
4000 Hollywood Blvd.
Suite 485 South
Hollywood, Florida 33021

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Les Kushner
4000 Hollywood Blvd.
Suite 485 South
Hollywood, Florida 33021

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

H96000007050

H96000007050

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: May 17, 1996



Les Kushner
Incorporator

MAY-17-00 FRI 10:01

KRAMER GREEN ZUCKERMAN K

FAX NO. 3059011005

P.05

1196000007050

CERTIFICATE DESIGNATION PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

FILED
MAY 20 11:00 AM '00
HALL COUNTY CLERK
FLORIDA

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

That The Center For Holistic Medicine, Inc. desiring to
organize or qualify under the laws of the State of Florida, with
its principal place of business at the City of Stuart, State of
Florida, has named Les Kushner, 4000 Hollywood Blvd., Suite 485
South, City of Hollywood, State of Florida, as its agent to accept
service of process within Florida.

SIGNATURE Les Kushner
TITLE Attorney
DATE 5/17/96

Having been named to accept service of process for the above-
stated 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.

SIGNATURE Les Kushner
DATE 5/17/96

1196000007050