

1201 HAYS STREET
MIAMI, FL 33131
904-22-0171
904-22-0172 FAX

000-142-8086

P96000049721



PREMIER HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 982927 9785A

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 70.00

ORDER DATE : June 11, 1996

ORDER TIME : 10:58 AM

ORDER NO. : 982927

CUSTOMER NO: 9785A

000001858520

CUSTOMER: Theodore J. Silver, Esq.
THEODORE J. SILVER, ESQ

2nd Floor
9445 Bird Road
Miami, FL 33165

DOMESTIC FILING

NAME: RUSSELL D. POULTON, D.C., P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 11 PM 2:03
RECEIVED
96 JUN 11 PM 12:09
DIVISION OF CORPORATION

6/11/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 11 PM 2:03

ARTICLES OF INCORPORATION
OF
RUSSELL D. POULTON, D.C., P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RUSSELL D. POULTON, D.C., P.A.

The address of the principal office of this corporation shall be 509 Northeast 20 Street, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that an Doctor Of Chiropractic Medicine, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Russell D. Poulton
Dir./Pres.

509 Northeast 20 Street
Boca Raton, Florida 33431

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 11 PM 2:03

ARTICLE VII. INCORPORATOR

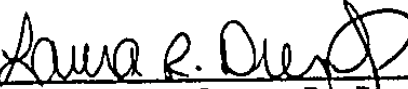
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 11, 1996.

CORPORATION SERVICE COMPANY

By:

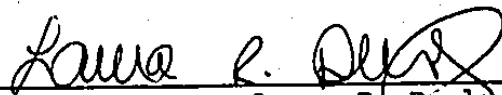

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By:


Its Agent, Laura R. Dunlap

GLS/vlp