FILED

96 OCT 28 FIL 2:48

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

SECRETALLAHASSA LORIDA ELIGINATION DE 10720705 DE 1072

SUBJECT: In still ute of Mind-Body Research Inc.
(Proposed composite name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate

\$122.50

Filing Fee & Certified Copy

Filing Fee, **Certified Copy**

\$131.25

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Raymond W. Healy
Name (Printed or typed)

915-N.W. 7th 5th

Dania, FL 33004

95 4 - 922 - 7366 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION 96 OCT 28 TH 2 48

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

> ARTICLE I NAME

The name of the corporation shall be:

Institute of Mind-Buy Kereurch, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

915-N.W. 7th St. Dunia, FL 33004

> ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Raymond W. Heely 915-N.W. 7th St. Pania, FL 33004

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(#) and street address(*) of the incorporator(*) to these Articles of Incorporation is(*mo):

Raymond W. Hest 915 N.W. 716 St. Dans, FL 33004

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of October , 19 96.

(An additional article must be added if an effective date is requested.)

Signature
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is	: Institute of M	lind-Budy
	Research Inc.	
2. The name and address of the	registered agent and office is:	96 TAI
- Ray.	M=nd W- Hest	FILE BI 28 BI 28
<u>915</u>	O. Box or Mail Drop Box NOT ACCEPTABLE)	H 2 48
	ONTO, FL 3300 Y- (CITY/STATE/ZIP)	–

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Baymond W. Keal 10-23-96 (DATE)

INSTITUTE OF MIND-BODY RESEARCH, INC.

EIN: 65-0713231

July 30, 1997

7000 E. Hwy. 318 Citra, FL 32113-2752

Annual Reports Filings
Division of Corporations
PO box 6327
Taliahassee, FL 32314

Gentlemen!

Please change your files to show my new address on the top of this page.

My previous address was:

915 NW 7th, St. Dania, FL 33004

Is there a filing fee each year? If so, please let me know the amount due next year, definite or probable.

Yours truly,

R. W. Dely, res