

NOV. 6. 1996

NO. 516 P. 1/4

H96000091127

11/06/96

FLORIDA DIVISION OF CORPORATIONS
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((H96000015660 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: COHEN, CHASE, HOFFMAN & TRAUTMAN, P.A.
CONTACT: MARY W KURLANSIK
PHONE: (305)670-0201

ACCT#: 102450002676

FAX #: (305)670-6152

NAME: MOSS PAIN RELIEF CENTER, P.A.

AUDIT NUMBER.....H96000015660

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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96 NOV -6 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

11-6-96

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696A-50989

NOV. 6. 1996 11:00AM

COHEN, CHASE & HOFFMAN

NO. 516 P. 2/4

H96000015660

ARTICLES OF INCORPORATION
OF
MOSS PAIN RELIEF CENTER, P.A.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Moss Pain Relief Center, P.A.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the sole and specific purpose of rendering professional chiropractic services; nevertheless, it shall be authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 621, Professional Service Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES
AUTHORIZED

7,500

PAR VALUE
PER SHARE

\$1.00

CLASS OF
STOCK

Common

This instrument prepared by:
Fredric A. Hoffman, Esquire
Florida Bar No. 206083
Cohen, Chase & Hoffman, P.A.
9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156
(305) 670-0201

H96000015660

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

| | |
|-----------------|---------------------|
| President | Ruben R. Moss, D.C. |
| Secretary | Ruben R. Moss, D.C. |
| Treasurer | Ruben R. Moss, D.C. |

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 209 NE 95th Street, Suite 6, Miami Shores, Florida 33138. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Fredric A. Hoffman, Esquire

STREET ADDRESS OF REGISTERED OFFICE

9400 S. Dadeland Blvd, Suite 600
Miami, Florida 33156

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation is:

DIRECTOR

Ruben R. Moss, D.C.

ADDRESS

209 NE 95th Street, Suite 6
Miami Shores, Florida 33138

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ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

ADDRESS

Fredric A. Hoffman, Esquire

9400 S. Dadeland Blvd, Suite 600
Miami, Florida 33156

96 NOV -6 PM 2:16
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TALLAHASSEE FLORIDA

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of November, 1996.

Incorporator:


FREDRIC A. HOFFMAN

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:


FREDRIC A. HOFFMAN

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P96000091127

12/31/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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10:08 AM

((H96000018213 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: COHEN, CHASE, HOFFMAN & TRAUTMAN, P.A.
CONTACT: MARY W KURLANSIK
PHONE: (305)670-0201

ACCT#: 102450002676

FAX #: (305)670-6152

NAME: MOSS PAIN RELIEF CENTER, P.A.

AUDIT NUMBER.....H96000018213

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT COPIES.....1

PAGES..... 2

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

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** ENTER 'M' FOR MENU. **

DEC 31 11:13

Correspondence
Linda

FILED
96 DEC 31 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MOSS PAIN RELIEF CENTER, P.A.**

96 DEC 31 PM 1:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By unanimous vote of the Board of Directors and Shareholders of Moss Pain Relief Center, P.A., a Florida corporation, originally incorporated on November 6, 1996, Document Number P96000091127, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respects:

1. ARTICLE I - NAME is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE I - NAME

The name of this Corporation is Miami Shores Pain Relief Center, P.A.

2. ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT is hereby deleted in its entirety and following provision is inserted in lieu thereof:

ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation and the name of the registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Ruben R. Moss, D.C.

**STREET ADDRESS OF
REGISTERED OFFICE**

209 NE 95th Street, Suite 6
Miami Shores, Florida 33138

This instrument prepared by:
Fredric A. Hoffman, Esquire
Florida Bar No. 206083
Cohen, Chase & Hoffman, P.A.
9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156
(305) 670-0201

The foregoing Amendments were adopted by the sole Director and Shareholder of this Corporation, by Corporate Consent of Board of Directors and Shareholders in lieu of Joint Meeting, on the 16 day of December, 1996.

DATED AT Miami, Florida, this 16 day of December, 1996.

By: 

Ruben R. Moss, D.C., President

Attest: 

Ruben R. Moss, D.C., Secretary

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:



Ruben R. Moss, D.C.

P 960000 911 27

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RECEIVED REPLACEMENT CHECK/PAYMENT FOR
DEBIT MEMO #71414-K \$4000.00

NO SERVICE FEE COLLECTED, CHECK RETURNED
FROM OUR BANK, DUE TO ENDORSEMENT ERROR,
(OUR ERROR) ML