11/14/96

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM BLECTRONIC FILING COVER SHEET

10:02 AM

(((H96000016073 4)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: MAHONEY ADAMS & CRISER, P.A. CONTACT: CORINNE P MCCLURE PHONE: (904)354-1100

ACCT#: 076226003514

FAX #: (904)798-2661

DOC TYPE.......FLORIDA PROFIT CORPORATION OR F.A. CERT. OF STATUS. 0 PAGES..... 5
CERT. COPIES..... 0 DEL.METHOD.. FAX

CERT. COPIES.... 0 DEL.METHOD. FAX
EST.CHARGE. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

MAC No. 13602.114

9 72 ç,

NOU 14 '96 11:11 FR MAHONEY ADAMS CRISER 904 798 2660 TO 1513602*114#9190 P.02

н96000016073

Articles of Incorporation

۸f

THERMAL THERAPTES OF PALM BEACH, INC.

ARTICLE I

Name and Duration

The name of the Corporation is THERMAL THERAPIES OF PALM BEACH, INC. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office of the Corporation in the State of Florida is 1340 Palmetto Avenue, in the City of Winter Park 32789.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is c/o Mahoney Adams & Criser, P.A., 50 North Laura Street, 3400 Barnett Center, in the City of Jacksonville, County of Duval. The name of the registered agent at such address is RAX CO.

ARTICLE IV .

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

Prepared by Halcyon E. Skinner, Esq. Mahoney Adams & Criser, P.A. P. O. Box 4099
Jacksonville, FL 32201
(904) 354-1100
Attorney No. 0169598

H96000016073

H96000016073

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is Ten Thousand (10,000) shares of Common Stock ("Common Stock") \$0.01 par value per share.

ARTICLE VI

Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

Name

Address

RAX CO.

c/o Mahoney Adams & Criser, P.A. 3400 Barnett Center
Jacksonville, FL 32202

ARTICLE VII

Board of Directors

- 1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.
- 2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.
- 3. The names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

H96000016073

Name	Address
Ted S. Finkel	1340 Palmetto Avenue Winter Park, FL 32789
Jeffrey S. Mesquita	1340 Palmetto Avenuo Winter Park, FL 32789
Sanford Kaplan	1340 Palmetto Avenue Winter Park, FL 32789

ARTICLE VIII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

H96000016073

ARTICLE XI

Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void <u>ab initio</u>.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Jacksonville, Duval County, Florida, this 14th day of November, 1996.

RAX CO., a Florida corporation

Halcyon E. Skinner, President

NOV 14 '96 11:12 FR MOHONEY ADAMS CRISER 904 798 2660 TO 1513602*114#9190 P.O6

H96000016073

REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitten, in compliance with said statute:

That THERMAL THERAPIES OF PALM BEACH, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named RAX CO., located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further state that he is familiar with §607.0501, Florida Statutes.

RAX CO., a Florida corporation -

Halcyon E. Skinner, President

DATED: November 14, 1996

o:\t\m\s\thermal\PALM\articles

-5-

H96000016073