

797000004080



ACCOUNT NO. : 072100000032

REFERENCE : 221693 81561A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizzuto

ORDER DATE : January 14, 1997

ORDER TIME : 3:40 PM

ORDER NO. : 221693-005

CUSTOMER NO: 81561A

CUSTOMER: Ms. Linda Brown (acct#81561a)
RICHARD H. BROWN, ESQ

500002058735--3

300 Bay Plaza

Saint Petersburg, FL 33706

DOMESTIC FILING

NAME: INTEGRATIVE HEALTH NETWORK,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 JAN 15 AM 11:30
TALLAHASSEE, FLORIDA

KR
1-15-97

ARTICLES OF INCORPORATION
OF
INTEGRATIVE HEALTH NETWORK, INC.

FILED
97 JAN 15 AM 11:30
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INTEGRATIVE HEALTH NETWORK, INC.

The address of the principal office of this corporation shall be 5211 US Highway 19, New Port Richey, Florida 34652, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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 10,000 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. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Steven M. Brand Dir.	5211 U.S. Highway 19 New Port Richey, Florida 34652
Michael H. Beilan Dir.	Same
Patricia Brand Dir.	Same
Susan Beilan Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Steven M. Brand Pres.	5211 U.S. Highway 19 New Port Richey, Florida 34652
Michael H. Beilan V.Pres.	Same
Patricia Brand Treas.	Same
Susan Beilan Sec.	Same

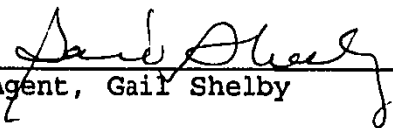
ARTICLE VIII. INCORPORATOR

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 January 14, 1997.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

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: _____

Gail Shelby
Its Agent, Gail Shelby

GMC/dwl

FILED
97 JAN 15 AM 11:30
SECRET
TALLAHASSEE, FLORIDA