

P97000030628

TRANSMITTAL LETTER

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

SUBJECT: Alternative Healthcare Systems Inc.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE
4-1-97

700002132727--8
-04/03/97--01081--004
****131.25 ****131.25

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CHRISTOPHER J. ZAWROTNY, D.C.
Name (Printed or typed)

3717 BOYNTON BEACH BLVD. SUITE 9
Address

BOYNTON BEACH, FL 33436
City, State & Zip

(561) 732-5700
Daytime Telephone number

47 APR -3
AH/IO: 1
DIVISION OF CORPORATIONS
SECRETARIAL FILED

4-4-97 **NOTE: Please provide the original and one copy of the articles.**

EFFECTIVE DATE
4-3-01

ARTICLES OF INCORPORATION

OF

ALTERNATIVE HEALTHCARE SYSTEMS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -3 AM 10:11

ARTICLE I: NAME

The name of the corporation shall be:

Alternative Healthcare Systems Inc.

ARTICLE II: DURATION

The duration of this corporation shall be perpetual. Corporate existence shall commence at the time of filing the Articles of Incorporation with the Department of State.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of providing chiropractic and related health care services to the public as well as conducting such other lawful business conducted under the laws of Florida.

ARTICLE IV: PRINCIPAL OFFICE

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

Alternative Healthcare Systems Inc.

3717 Boynton Beach Boulevard

Suite 9

Boynton Beach, FL 33436

ARTICLE V: SHARES

A. Number. The corporation shall have authority to issue 1000 shares of capital stock with a par value of \$0.01 (one cent) per share.

B. Initial Issue. One hundred (100) shares of capital stock shall be issued, initially at the par value of \$0.01 (one cent) per share.

C. Classes of Stock. The shares of stock of the corporation shall not be divided into classes.

D. Stated Capital. The sum of the par value of all the shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially.

The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Christopher J. Zawrotny, D.C.
3717 Boynton Beach Boulevard
Suite 9
Boynton Beach, FL 33436

ARTICLE VIII: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the address of the initial registered agent is:

Christopher J. Zawrotny, D.C.
3717 Boynton Beach Boulevard
Suite 9
Boynton Beach, FL 33436

ARTICLE IX: INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Christopher J. Zawrotny, D.C.
3717 Boynton Beach Boulevard
Suite 9
Boynton Beach, FL 33436

ARTICLE X. CORPORATE EXISTENCE

The corporate existence of the Corporation shall begin effective April 1, 1997

The authorized representative of the incorporator executed these Articles of Incorporation on April 1, 1997.

ARTICLE XI: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporation has executed these Article of Incorporation on the 195 day of April, 1997



Christopher J. Zawrotny, Incorporator

**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 ALTERNATIVE HEALTHCARE SYSTEMS INC.

2. The name and address of the registered agent and office is:

CHRISTOPHER J. ZAWROTHN, D.C.
(NAME)

3717 BOYNTON BEACH BLVD. SUITE 9
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

BOYNTON BEACH, FL 33436
(CITY/STATE/ZIP)

SECRETARIAL
DIVISION OF
CORPORATIONS
97 APR -3 AM 10:11

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.

CJ Zawroth, D.C.
(SIGNATURE)

4/1/97
(DATE)