

KIM C. BOOKER

KIM C. BOOKER, P.A.
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P97000053723

June 5, 1997

Ms. Sandra B. Mortham
Secretary of State
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

3

RE: *Resyan Corporation*

900002213219--6
-06/16/97--01131--005
****122.50 ****122.50

Dear Ms. Mortham:

Enclosed herein please find *Articles of Incorporation* for *Resyan Corporation*, to be filed with the Secretary of State. Also included is a check in the amount of \$122.50 to cover said filing.

Thank you for your assistance in this filing. If you have any questions regarding this matter, please do not hesitate to contact my office.

Sincerely,

Kim C. Booker, P.A.

By Kim C. Booker
Kim C. Booker, Attorney at Law

FILED
97 JUN 16 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KCB:mmm

Enclosures

F. CHANDLER

JUN 18 1997

ARTICLES OF INCORPORATION

FOR

RESYAN CORPORATION

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of RESYAN CORPORATION, a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

RESYAN CORPORATION

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of chiropractic and related activities or business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

505 Deltona Boulevard
DeLand, Florida 32725

The name and street address of the Initial Registered Agent of this corporation is:

Charles Shalett
505 Deltona Boulevard
Deltona, Florida 32725

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TALLAHASSEE, FLORIDA

Article VI - Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Thomas F. Yandell
505 Deltona Boulevard
Deltona, Florida 32725

Larry Bagwell
327 E. Highbanks Road
DeBary, Florida 32713

Charles Shalett
505 Deltona Boulevard
Deltona, Florida 32725

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Charles Shalett
505 Deltona Boulevard
Deltona, Florida 32725

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 10th day of June, 1997.



Charles Shalett

FILED
97 JUN 16 PM 1:17
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 10 day of June, 1997 by CHARLES SHALETT, who has produced D.L.# S430-140-26-451 as identification and who did not take an oath.

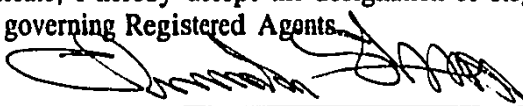


MARY HELEN R. MURPHY
My Commission CC420075
Expires Dec 27 1998
Bonded by HAI
800-422 1566


Notary Public

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.



Charles Shalett