# P97000055805

Dr. Thiry A. Larkin 708 1st Avenue South Tierra Verde, Florida 33715

June 30, 1997

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SECRETARY OF STATE - FLORIDA Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir:

Enclosed find one (1) original and two (2) copies of the Articles of Incorporation of Alternative Medical Clinics, Inc.

Also enclosed please find one check made payable to the Secretary of State of Florida in the amount of \$122.50, which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

Dr. Thiry A. Larkin Incorporator

9N 4-25-97

#### ARTICLES OF INCORPORATION

### FOR ALTERNATIVE MEDICAL CLINICS, INC.



#### **ARTICLE ONE**

The name of the corporation is ALTERNATIVE MEDICAL CLINICS, INC. The principal office of the corporation is 708 1st Avenue South, Tierra Verde, Florida 33715.

#### **ARTICLE TWO**

The period of its duration is perpetual.

#### **ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any ar all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### **ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 with no par value.

#### **ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

#### **ARTICLE SIX**

The street address of its initial Registered Agent is 708 1st Avenue South, Tierra Verde, Florida 33715 and the name of its initial registered agent at such address is Dr. Thiry A. Larkin.

#### **ARTICLE SEVEN**

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Dr. Thiry A. Larkin 708 1st Avenue South Tierra Verde, Florida 33715

#### **ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the bylaws of the corporation without restriction of their powers conferred by statute.

#### **ARTICLE NINE**

The name and address and telephone number of the incorporator is:

Dr. Thiry A. Larkin 708 1st Avenue South Tierra Verde, Florida 33715 (813) 867-4710

#### ARTICLE TEN

The powers of the incorporator ceases upon filing of the Articles of Incorporation.

Dr. Thiry A. Larkin 708 1st Avenue South Tierra Verde, Florida 33715 (813) 867-4710 Incorporator

STATE OF FLORIDA

County of WELLH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Activity A. Lack , known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesald, this 20 day of Jane , 1997.

JOHN T. RICH ly MS COOK STATES OF CONTROL OF EXPIRES: August 27, 1900 (5) P. Bonded Thu Hotary Public Underwiters

## CERTIFICATE OF REGISTERED AGENT ALTERNATIVE MEDICAL CLINICS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above named corporation, desiring to organize under the laws of the

State of Florida with its registered office as indicated in the Articles of

Incorporation at

708 1st Avenue South Tierra Verde, Florida 33715

has named Dr. Thiry A. Larkin, located at the aforesaid address, as Registered

Agent to accept service of process within the state.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Dr. Thiry A. Larkin

Date: June 20, 1997

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