P97000068904

ATTORNEY/CERTIFIED PUBLIC ACCOUNTANT 27 PENNOCK LANE, SUITE 204 JUPITER, FL 33458

USA

Phone (561) 745-0740 Phone (561) 747-0852

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July 28, 1997

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

RE: Articles of Incorporation

MYO-THERAPY INSTITUTE OF FLORIDA

200002252142--9 -07/30/97--01040--011 ****122.50 ****122.50

Attached and enclosed you will find two(2) original Articles of Incorporation for the above referenced entity. We have also included a check for \$122.50 to cover the costs of filing and for the return of a certified copy of said articles. Please process these articles at your earliest convenience and return the certified copy and proof of said filing to this office and the undersigned.

If you have any questions or desire further information or clarification please contact this office. Thank once again for your help and assistance.

Respectfully Submitted,

David R. Ruch

David K. Kuschel

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DKK/tal

-505-W97-11107



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 31, 1997

DAVID K. KUSCHEL, P.A. 27 PENNOCK LANE SUITE 204 JUPITER, FL 33458

SUBJECT: MYO-THERAPY INSTITUTE OF FLORIDA

Ref. Number: W97000017707

We have received your document for MYO-THERAPY INSTITUTE OF FLORIDA and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 697A00039166

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TALLS AS LORIDA

ARTICLES OF INCORPORATION

OF

MYO-THERAPY INSTITUTE OF FLORIDA INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

- ARTICLE 1. <u>Name</u>. The name of the Corporation is: MYO-THERAPY INSTITUTE OF FLORIDA INC.
 - ARTICLE 2. <u>Duration</u>. The duration of the Corporation is perpetual.
- ARTICLE 3. <u>Purpose</u>. The general purposes for which the Corporation is organized are the following:
- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

 No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- ARTICLE 4. <u>Capital Stock</u>. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. Initial Registered/Principal Office and Agent. The street address of the initial Registered/Principal Office of the Corporation is 1490 S. Military Trail, Suite 4, West Palm Beach, FL 33415 and the name of its initial Registered Agent is David K. Kuschel, Esq., who maintains an office at 27 Pennock Lane, Suite 204, Jupiter, Florida, 33458.

ARTICLE 6. <u>Initial Board of Directors</u>. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Gilbert J. Watts

55 Maplecrest Circle

Jupiter, Florida, 33458

Joseph R. Hamilton

410 Sandtree Drive

Palm Beach Gardens, FL 33410

ARTICLE 7. <u>Incorporator</u>. The name and address of the Incorporator is as follows:

Joseph R. Hamilton

410 Sandtree Drive

Palm Beach Gardens, FL 33410

ARTICLE 8. <u>Amendment</u>. The 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 has signed these Articles of Incorporation on this 28th day of July, 1997.

Joseph R. Hamilton

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME personally appeared, Joseph R. Hamilton to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 28th day of July, 1997.

NOTARY PUBLIC, State of Florida

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of MYO-THERAPY INSTITUTE OF FLORIDA INC., which is contained in the foregoing Articles of Incorporation.

07.1.08 P. 1:08

DATED this 28th day of July, 1997.

David R. Rudel

David K. Kuschel, Registered Agent