# P97000105268

DECEMBER 4,1997

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

Subject: School of Complementary Medicine, Inc.

Enclosed please find an original and two copies of the articles of incorporation for the above named corporation and check in the amount of  $\frac{570.00}{}$ .

FROM:

700002364227--8 -12/05/97--01064--004 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

NAME NAME	EFFECTIVE DATE
100 E. Brondway	SECRE SECRE 97 DEC
Oviedo FloriDA 32765 CITY, STATE, & ZIP	C 15 PH
(403 366-8615 TELEPHONE NUMBER	STATE ORANGE OF STATE

W97-27571

RP 12-15-97



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 8, 1997

JOHN E. KENNEDY 100 E. BROADWAY OVIEDO, FL 32765

SUBJECT: SCHOOL OF COMPLEMENTARY MEDICINE, INC.

Ref. Number: W9700027371

We have received your document for SCHOOL OF COMPLEMENTARY MEDICINE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of 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) 487-6929.

Randall Purintun Document Specialist

Letter Number: 197A00057808

#### FILED SECRETARY OF STATE ARTICLES OF INCORPORATION OF CORPORATIONS

OF -

97 DEC 15 PM 3: 09

### SCHOOL OF COMPLEMENTARY MEDICINE, INC.

The undersigned, being of legal age and competent to contract, for the purpose of organizing a corporation pursuent to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

#### ARTICLE I

#### NAME

The name of this corporation shall be SCHOOL OF COMPLEMENTARY MEDICINE, INC., and shall be referred to herein as the "Corporation".

#### ARTICLE II

## COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence corporate existence on January 1, 1998, and shall have perpetual existence unless sooner dissolved according to law.

#### ARTICLE III

01-01-98

#### PURPOSE AND GENERAL POWERS

- 1. The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida General Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law, including, without limitation and only by illustration, the following:
- (a) To have a corporate seal, which may be altered at pleasure, and to use such seal by causing it, or a facsimile thereof, to be impressed, affixed or in any other manner reproduced.
- (b) To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated, including dealing as a real estate broker.
- (c) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.
- (d) To lend money to, and use its credit to assist, its officers and employees.

- (e) To purchase or otherwise acquire letters of intent, concessions, licenses, inventions, rights and privileges, subject to royalty or otherwise, and whether exclusive, nonexclusive or limited, or any part interest in any of the foregoing, whether in the United States or in any other part of the world; to sell, let or otherwise grant any patent rights, concessions, licenses, inventions, rights or privileges or any interest in any thereof; to register any patent or patents for any invention or inventions, or obtain exclusive or other privileges in respect of the same, in any part of the world, and to apply for, exercise, use or otherwise deal with any patent rights, concessions, monopolies or other rights or privileges either in the United States or in any other part of the world; to manufacture and produce, and trade and deal in all machinery, plant, articles, appliances and other things capable of being manufactured, produced or traded in by virtue of or in connection with any such letters, patent, concessions, licenses, inventions, rights or privileges as aforesaid.
- (f)To purchase, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof.
- (g) To aid in any other corporation, stock company, association, trust, trustee, government or governmental entity or other person or entity whatsoever, whose stock, bonds or other obligations or securities of any kind or character are held or are in any manner guaranteed by it, and to do any other acts or things for the preservation, protection or improvement or enhancement of the value of any property or rights or interests in property or any kind or character owned orheld by it, and to do any acts or things, or refrain from doing any acts or things, designed for any such purpose.
- (h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as its Board of Directors may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.
- (i) To enter into, make, receive assignments of, grant assignments of and perform contracts of every nature and kind for any lawful purpose.
- (j) To lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (k) To conduct its business to include the preparation and sale\_of food, carry on its operations and have offices and exercise the powers granted by the Florida General Corporation Act or by other applicable law within or without the State of Florida.

- (1) To elect or appoint officers and agents and define their duties and fix their respective compensation.
- (m) To make and alter bylaws, not inconsistent with these Articles of Incorporation or with the Laws of the State of Florida, for the administration and regulation of its affairs.
- (n) To promote, by all proper and legitimate agencies and means, education and education institutions generally, and any and all charitable, religious, scientific and educational movements, purposes or causes; to make gifts and donations for the public welfare or for charitable, religious, scientific or educational purpose.
- (o) To dedicate to the public or to any governmental entity or other entity whatsoever for any public or other purpose any of its real or personal property or any interest therein.
- (p) To transact any lawful business which its Board of Directors shall find will be in aid of governmental policy.
- (q) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, retirement plans, benefit plans, stock option plans and other incentive and compenstion plans for any or all of its directors, officers, and employees and for any or all of the directors, officers and employees of its subsidiaries, if any.
- (r) To be a promoter, incorporator, general partner, limited partner, member, associate or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprises.
- (s) To have and exercise all powers necessary or convenient to effect its general purpose.
- 2. The primary purpose of this Corporation shall be the transaction of any and all lawful business as a School governed by the laws of the State of Florida.

#### ARTICLE IV

#### CAPITAL STOCK

1. Number and Class of Shares Authorized; Par Value. The capital stock authorized the par value thereof and the class of such stock shall be as follows:

Number of	Par Value	 Class
<u>Shares Authorized</u>	Per Share	<u>of Stock</u>
100	\$1.00	common

The consideration for all of the above stock shall be payable in cash, property (tangible and intangible), labor or services in lieu of cash; at a just valuation to be fixed by the

Board of Directors of the Corporation.

- 2. Voting Rights. The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders, each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors.
- 3. No Preemptive Rights. No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation or of any stock of the Corporation held by it in its treasury or otherwise, of the same or any other kind, class or series as that which he already holds, to purchase his prorata or any other share of such stock at the same price at which it is offered to others or any other price.
- 4. Option To Purchase Outstanding Shares. The Corporate Treasury shall have the first option to purchase any and all of the existing distributed shares at such time that any shareholder options to sell any or all of of the shares currently held by that shareholder. Existing shareholders shall have second option to purchase any and all of the existing distributed shares, on a prorata basis to existing shares currently held by each shareholder, at such time that any shareholder options to sell any or all of the shares currently held by that shareholder.

#### ARTICLE V

#### INITIAL PRINCIPAL OFFICE

The initial principal office of this Corporation shall be located at 100 East Broadway, Oviedo, Florida 32765. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment to these Articles of Incorporation.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This Corporation shall have five directors initially. The number of directors may be either increased or diminished from time to time as provided in the Corporation's bylaws. The name and address of the initial directors of this Corporation are:

John E. Kennedy 1034 Pebble Beach Circle, West Winter Springs, Florida 32708

Sheryl V. Kennedy 1034 Pebble Beach Circle, West Winter Springs, Florida 32708 Jeffery Vaughan P.O. Box 620386 Oviedo, Florida 32762-0386

Jere Proctor 556 Whipporwill Lane Oviedo, Florida 32765

David W. Epley P.O. Box 86971 Tucson, AZ 85754-6971

Directors may be removed with or without cause.

#### ARTICLE VII

#### INCORPORATOR

The name and street address of the person signing these Articles as incorporator is:

John E. Kennedy 1034 Pebble Beach Circle, West Winter Springs, Florida 32708

#### ARTICLE VIII

#### <u>BYLAWS</u>

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors.

#### ARTICLE IX

#### INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such except for willfull misconduct or gross negligence.

#### ARTICLE X

#### LIMITED LIABILITY OF SHAREHOLDERS

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

#### ARTICLE XI

#### <u>AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XII

#### HEADINGS AND CAPTIONS

The headings and captions of these various articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of the said headings or captions.

In witness whereof, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation under and pursuant to the laws of the State of Florida, hereby makes and files these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 4th day of December, 1997.

John /E. Kennedy

STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared John E. Kennedy, to me known to be the oerson described in and who executed the foregoing Articles of Incorporation, and he acknowledged to me that he executed the same for the purposes therein set forth.

WITNESSETH, my official hand and seal in the county and state last aforesaid this 4th day of December, 1997. Virginia & Hamlin

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VIRGINIA E. HANLIN Notary Public, State of Fiorida My comm. expires Jan. 25, 2001 Comm. No. CC603499

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Florida Statutes, the following is submitted:

School of Complementary Medicine, Inc., desiring to organize as a corporation under the laws of the State of Florida has designated John E. Kennedy, 100 E, Broadway, Oviedo, Florida 32765, as its Registered Agent to accept service of process within the State of Florida.

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

Dated this 11th day of December, 1997.

John E. Kennedy Registered Agent

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