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May 22, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100002535411--8
-05/26/98--01094--001
***172.50 ***172.50

Re: Articles of Incorporation for Henry L. O'Steen, Jr., P.A.

Dear Sir:

Enclosed please find an original and one (1) copy of Articles of Incorporation for Henry L. O'Steen, Jr., P.A., and an original and one copy of the Certificate of Domestication for filing with your office. Also enclosed is our firm's check in the amount of \$172.50.

Your cooperation and assistance in this matter is appreciated. Should you have any questions, please advise

Sincerely,



Shari L. Horn
Legal Assistant to
ROBERT N. HEATH, JR.

Called 5/28/98
Sending corrected
Page (Specific purposes)
:slh
Enclosures

DMC
5/28/98

FILED
98 MAY 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

FILED

98 MAY 26 PM 1:55

Pursuant to §607.1801, *F.S.*, HENRY L. O'STEEN, JR., P.A. certifies as follows:

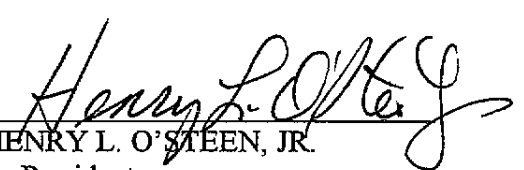
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Henry L. O'Steen, Jr. P.A. was first incorporated on July 31, 1981 in the State of Arkansas. The corporation continues to remain active in the State of Arkansas.
2. The name of the corporation immediately prior to the filing of this certificate was Henry L. O'Steen, Jr., P.A.
3. The name of the corporation as set forth in the Articles of Incorporation filed contemporaneously herewith in accordance with §607.1801(2)(b) is Henry L. O'Steen, Jr., P.A.
4. The corporation has been authorized to transact business in the State of Florida since March 13, 1986.
5. The principal place of business of the corporation immediately prior to the filing of this certificate is Escambia County, Florida.
6. The undersigned certifies that he is the President of Henry L. O'Steen, Jr., P.A. and is duly authorized to execute this certificate on behalf of the corporation.

DATED this 22nd day of May, 1998.

HENRY L. O'STEEN, JR., P.A.

By:


HENRY L. O'STEEN, JR.

Its President

ARTICLES OF INCORPORATION

OF

HENRY L. O'STEEN, JR., P.A.

FILED
98 MAY 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME & ADDRESS

The name of this corporation is HENRY L. O'STEEN, JR., P.A. and the address of the corporation is 1259 West Nine Mile Road, Pensacola, Florida 32534.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of filing of these articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida. The nature of the business is a chiropractic clinic.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

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 VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 4300 Bayou Boulevard Suite 7, Pensacola, Florida 32503; and the name of this corporation's initial registered agent is Robert N. Heath, Jr. whose address is 4300 Bayou Boulevard, Suite 7, Pensacola, Florida 32503.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The directors of the corporation shall be elected or appointed as set forth in the Bylaws of the corporation. The number of directors constituting the initial board of directors is one (1) whose name and address is Henry L. O'Steen, Jr., of 1259 West Nine Mile Road, Pensacola, Florida 32534.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Henry L. O'Steen, Jr. 1259 West Nine mile Road, Pensacola, Florida 32534.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 22nd day of May, 1998.

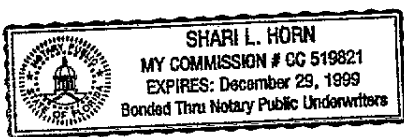

HENRY L. O'STEEN, JR.


STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared Henry L. O'Steen, Jr. to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 22nd day of May, 1998.





NOTARY PUBLIC

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Robert N. Heath, Jr., hereby accept the appointment as registered agent for HENRY L. O'STEEN JR., P.A., as set forth in its Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 22nd day of May, 1998.



ROBERT N. HEATH, JR.

FILED
20 MAY 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA