CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED STATE TENDER OF CORPORATIONS

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FILED SECKETARY OF STATE VISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF

WELL BODY CLINIC, INC.

98 AUG 31 AM 11: 13

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of physical therapy in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I.

The name of this corporation is WELL BODY CLINIC, INC.

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

To practice the profession of physical therapy, all in accordance with the laws of the State of Florida. To generally engage in and carry on any business incidental thereto; to do any and all other things and to exercise any and all other powers which a Florida professional service corporation, by authority and by law, does or exercises; to construct, lease, purchase or otherwise acquire real estate and personal property of any nature, or any interest therein, without limit as to amount or value, reasonably necessary or convenient for effecting or furthering any or all of the purposes and powers, to do any and all things and exercise any and all powers necessary, convenient or advisable to accomplish one or more of the purposes of the Corporation, or which shall at any time appear to be for the benefit of the Corporation in connection therewith, which may now or hereafter be lawful for the Corporation to do or exercise under and in pursuance of the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 par value. Such shares shall be of a single class of common stock.

ARTICLE IV. DURATION

The corporation shall have perpetual existence.

ARTICLE V. ADDRESS AND REGISTERED AGENT

The street address of the principal and initial registered office of the Corporation is 4220 1st Avenue East, Bradenton, Florida 34208, and the name of its initial registered agent is Sarah J. Labrecque. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the name of the Registered Agent.

ARTICLE VI.

The Corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as member of the initial Board of Directors is as follows:

President/Director: Sarah J. Labrecque, 4220 1st Avenue East, Bradenton, Florida 34208

ARTICLE VII. SUBSCRIBERS

The name and address of the subscriber, who is the incorporator of this Corporation, who is duly licensed in the State of Florida to practice of physical therapy, is as follows: Sarah J. Labrecque, 4220 1st Avenue East, Bradenton, Florida 34208.

ARTICLE VIII. RESTRAINT ON ALIENATION

No shareholder may sell or transfer his or her shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida Law.

ARTICLE IX. <u>DISQUALIFICATION</u>

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.



ARTICLE X. AMENDMENT

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These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 17th day of August, 1998.

Sarah J. Labreque

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, personally appeared Sarah J. Labrecque who is personally known to me and who executed the foregoing, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the 17th day of August, 1998, in the aforesaid County and State.

Notary Public

Print Name:

Commission No.:
My Commission Expires

BARBARA G. OVESON MY COMMISSION # CC 422778 EXPIRES: December 22, 1998 Bonded Thru Notary Public Underwriters

Acknowledgment of Registered Agent

Having been named to accept service of process for the above stated corporation, at place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 17th day of August, 1998.

Bv:

Sarah J. Labrecque Registered Agent