

*Law Offices of*  
**FARMER, PRICE, HORNSBY & WEATHERFORD, L.L.P.**  
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DOTHAN, ALABAMA 36303

J. HUBERT FARMER (1896-1976)  
\* EDWARD M. PRICE, JR.  
\*\* ERNEST M. HORNSBY  
JOEL W. WEATHERFORD

D. LEWIS TERRY, JR.  
\*\* ELIZABETH B. GLASGOW  
J. VINCENT EDGE

\* ALSO LICENSED IN FLORIDA  
\*\* ALSO LICENSED IN GEORGIA

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January 21, 1999

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

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-01/25/99--01133--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Re: FILING FOR INCORPORATION OF INTEGRAS THERAPY &  
WELLNESS CENTERS, INC.**

Dear Sir or Madam:

Please find enclosed an original and one copy of the ARTICLES OF INCORPORATION INTEGRAS THERAPY & WELLNESS CENTERS, INC., for filing in your office. Also enclosed is a check for seventy dollars (\$70.00) for the filing fee.

Your help in expediting this matter is greatly appreciated.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

  
Joel W. Weatherford

JWW/tlw  
Enclosures: As stated  
Corp.ltr

FILED  
99 JAN 25 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/28/99  
JWW

**ARTICLES OF INCORPORATION**  
**OF**  
**INTEGRAS THERAPY & WELLNESS CENTERS, INC.**

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

**ARTICLE I**

NAME: The name of the Corporation is **INTEGRAS THERAPY & WELLNESS CENTERS, INC.**

**ARTICLE II**

DURATION: The term of the existence of the corporation is perpetual.

**ARTICLE III**

PURPOSE: The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act and the following:

1. To engage in the general rehabilitation and management business and in general operations of said business in the State of Florida and elsewhere, and to do any and all acts incidental or necessary to the performance of the general operations of said business.
2. To purchase, own, hold, control, use and develop, improve, exchange, mortgage, lease, sell, convey or otherwise acquire, and dispose of and ~~deal generally in and~~ with, real estate, both improved and unimproved,

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of all kinds and descriptions, and each and every interest therein, wherever situated, and to develop and improve lands generally.

3. To do all and everything necessary, suitable, or proper for the accomplishment of any of the purposes, the attainment of any of the objects, or the exercise of any of the powers herein set forth, either alone or in conjunction with other corporations, firms, or individuals, and either as principals or agents, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above-mentioned objects, purposes or powers.
4. The above enumerated powers shall not be construed as limiting or restricting in any manner the powers of this corporation which shall always have such incidental powers as may be connected with or related to any specific power herein enumerated.

#### **ARTICLE IV**

**CAPITAL STOCK:** The aggregate number of shares which the corporation has authority to issue is one hundred (100), all of which shall be common shares with par value of \$10.00 per share.

#### **ARTICLE V**

**REGISTERED OFFICE:** The street address of the initial registered office of the corporation is **Unit C, Lafayette Plaza Center, 4230-C Lafayette St., Marianna, Florida,** and the name of the initial registered agent at such address is **CHAUNCEY BELLSEY.**

#### **ARTICLE VI**

**PRINCIPAL OFFICE:** The principal office address and the mailing address of the

corporation is 256 Honeysuckle Road, Suite 6, Dothan, Alabama 36305.

## ARTICLE VII

DIRECTORS: The board of directors of the corporation shall consists of two (2) members.

The names and address of the first board of directors are:

William C. Williams  
2903 Hillary Hill  
Dothan, Alabama 36303

Chauncey Bellser  
12128 STATE PARK RD  
Chipley, Florida 322128

## ARTICLE VIII

INCORPORATORS: The names and addresses of the incorporators are:

William C. Williams  
2903 Hillary Hill  
Dothan, Alabama 36303

Chauncey Bellser  
12128 STATE PARK Rd  
Chipley, Florida 322128

## ARTICLE IX

COMMENCEMENT OF EXISTENCE: The Corporation shall be deemed to commence its existence on the date of the filing with the Secretary of State of Florida.

IN WITNESS WHEREOF, we have subscribed our names this 20 day of  
January, 1999.

William C. Williams  
William C. Williams

Chauncey Bellser  
Chauncey Bellser

### DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CHAUNCEY BELLSE

Chauncey Bellser  
Signature/Registered Agent

1/20/99  
Date

STATE OF ALABAMA )  
HOUSTON COUNTY )

I, the undersigned authority in and for said County, in said State, hereby certify that William C. Williams and Chauncey Bellser, whose names are signed to the foregoing Articles of Incorporation, and who are known to me, acknowledged before me on this day, that, being informed of the contents of the Articles of Incorporation, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 20 day of January, 1999.

Dale C. Peters  
NOTARY PUBLIC

My Commission Expires: 8/21/99

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99 JAN 25 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PREPARED BY:**  
**EDWARD M. PRICE, JR., ESQ.**  
**FARMER, PRICE, HORNSBY & WEATHERFORD**  
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**DOTHAN, ALABAMA 36302**  
**(205) 793-2424**  
**(FLORIDA LICENSE NUMBER: 207551)**

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