



THE UNITED STATES CORPORATION COMPANY

P9900061078

FILED 09 JUL -8 PM 1:48

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 300232 80749B
AUTHORIZATION : Patricia Puyate
COST LIMIT : \$ 78.75

ORDER DATE : July 8, 1999
ORDER TIME : 10:34 AM
ORDER NO. : 300232-005
CUSTOMER NO: 80749B

200002926482--5

CUSTOMER: Michael Haymans, Esq
FARR FARR EMERICH SIFRIT
FARR FARR EMERICH SIFRIT
115 West Olympia Avenue
Punta Gorda, FL 33950

DOMESTIC FILING

NAME: PEACE RIVER ACUPUNCTURE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ta-tanisha Green

EXAMINER'S INITIALS:

Handwritten initials and date: P/H 7/8/99

DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

99 JUL -8 PM 12:02

RECEIVED

**ARTICLES OF INCORPORATION**  
OF  
**PEACE RIVER ACUPUNCTURE, INC.**

FILED  
99 JUL -8 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is PEACE RIVER ACUPUNCTURE, INC. The principal office and/or mailing address of this corporation is as follows: 425 Cross Street, Unit 7, Wilshire Walk, Punta Gorda, Florida 33950.

ARTICLE II

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1997), it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607, (1997).

ARTICLE III

This corporation is authorized to issue 100 shares of \$10.00 par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE IV

The corporation elects to have preemptive rights.

ARTICLE V

The street address of the initial registered office of this corporation is 115 W. Olympia Avenue, Punta Gorda, Florida 33950, and the name of the initial Registered Agent of this corporation at that address is Michael P. Haymans.

ARTICLE VI

The name and address of each incorporator is as follows:

| <u>INCORPORATOR</u> | <u>ADDRESS</u>                                 |
|---------------------|--|
| MICHAEL P. HAYMANS  | 115 W. Olympia Avenue<br>Punta Gorda, FL 33950 |

ARTICLE VII

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

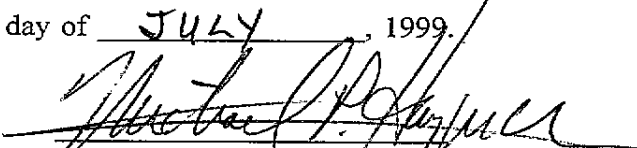
ARTICLE VIII

The name and post office addresses of the initial board of directors, the president, secretary and treasurer (and other officers, if applicable) who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

| <u>DIRECTORS</u> | <u>ADDRESS</u>   |
|------------------|--|
| LYN B. TILSON    | 233-1/2 Seventh Avenue North<br>St. Petersburg, FL 33701 |

| <u>OFFICERS</u> | <u>TITLE</u>            | <u>ADDRESS</u>   |
|-----------------|-------------------------|--|
| LYN B. TILSON   | President               | 233-1/2 Seventh Avenue North<br>St. Petersburg, FL 33701 |
| LYN B. TILSON   | Secretary/<br>Treasurer | 233-1/2 Seventh Avenue North<br>St. Petersburg, FL 33701 |

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these articles of incorporation, this 7<sup>TH</sup> day of JULY, 1999.

  
MICHAEL P. HAYMANS  
Incorporator


STATE OF FLORIDA  
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared Michael P. Haymans, to me known to be the person described in or who produced \_\_\_\_\_ as identification and who executed the foregoing articles of incorporation and acknowledged before me according to law that he made and subscribed the same for the purposes therein expressed and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7<sup>TH</sup> day of JULY 1999.



ELOISE M. NOTESTINE  
My Comm Exp. 3/18/00  
Bonded By Service Ins  
No. CC534740  
 Personally Known     Other I. D.

  
Notary Public/State of Florida  
My Commission Expires: 3-18-00

**CERTIFICATE  
DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

FILED  
99 JUL -8 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida law, the following is submitted, in compliance therewith:  
PEACE RIVER ACUPUNCTURE, INC., desiring to organize under the laws of  
the State of Florida, with its principal office, as indicated in the articles of incorporation, at City  
of Punta Gorda, County of Charlotte, State of Florida, has named:

MICHAEL P. HAYMANS

located at 115 W. Olympia Avenue, Punta Gorda, County of Charlotte, State of Florida, as its  
agent to accept service of process within this State.

PEACE RIVER ACUPUNCTURE, Inc.

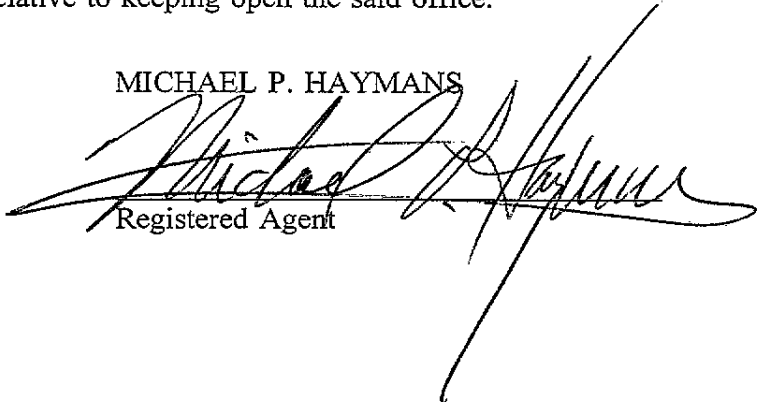
By:

  
MICHAEL P. HAYMANS, Incorporator

**ACCEPTANCE**

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

MICHAEL P. HAYMANS

  
Registered Agent