

P99000062506

**CAPITAL CONNECTION, INC.**

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

Balance DX, Inc.

500002930655-7  
-07/14/99-01004-025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

☒ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

1999 JUL 14 AM 11:20

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

1999 JUL 14 AM 9:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

7/14/99 8:30

FILED

1999 JUL 14 AM 11: 20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**BALANCE DX, INC.**

**Article I - Name**

The name of this corporation is: **Balance DX, Inc.**

**Article II - Duration**

This corporation shall exist perpetually.

**Article III - Purpose:**

The Corporation is organized for the purpose of providing medical treatment, testing, diagnostic, and any other lawful purpose permitted under the laws of the United States and the State of Florida.

**Article IV - Capital Stock**

The corporation is authorized to issue Ten Thousand (10,000) shares of common stock with \$.01 par value.

**Article V - Principle Office and Registered Agent**

The Principle address of the corporation and the registered office of this corporation is 8489 U.S. #1, Suite 16, Port St. Lucie, Florida 34952 and the name of the initial registered agent of this corporation at that address is Ronald W. Bell.

**Article VI - Initial Board of Directors**

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one

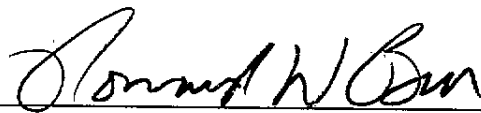
(1). The names and address of the initial directors of this corporation are:

Ronald W. Bell  
Heather Bell  
Kelly Smith, D.C.  
Corine Van Grootheest  
8489 U.S. #1, Suite 16  
Port St. Lucie, Florida 34952

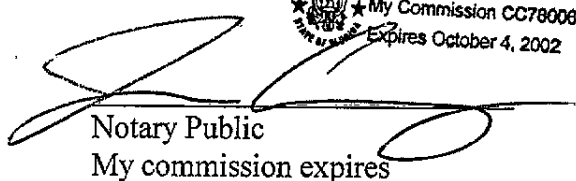
### Article VII - Amendment

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.

IN WITNESS WHEREOF, Ronald W. Bell has executed these Articles of Incorporation, this 8 day of July, 1999.

  
Ronald W. Bell

SWORN TO AND SUBSCRIBED BEFORE ME this 8 day of July, 1999, by Ronald W. Bell, who has produced a Florida Driver's License # /Personally Known as identification.  
*to me*

  
Notary Public  
My commission expires October 4, 2002

James Conway  
My Commission CC780068  
Expires October 4, 2002

Expires October 4, 2002  
CC780068  
James Conway

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

In pursuance of Chapter 48.091, Florida Statute, the following is submitted, compliance with said Act: That **BALANCE DX, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Port St. Lucie, County of Port St. Lucie, State of Florida, has named Ronald W. Bell, located at 8489 U.S. #1, Suite 16, Port St. Lucie, Florida 34952, as its agent to accept service of process within this state.

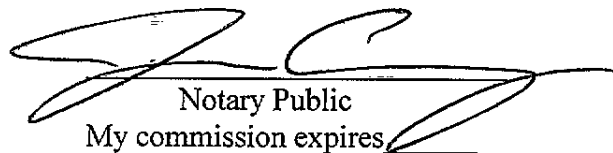
**ACKNOWLEDGMENT:**

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 said Act relative to keeping open said office.



Ronald W. Bell

SWORN TO AND SUBSCRIBED BEFORE ME this 8 day of July, 1999 by Ronald W. Bell, who has produced a Florida Driver's License #/Personally Known to me as identification.



Notary Public  
My commission expires

James Conway  
My Commission CC780086  
Expires October 4, 2002

FILED  
1999 JUL 14 AM 11:20  
TALLAHASSEE, FLORIDA