# P99000089233

T R HERRERA FINANCIAL SERVICES, INC.	-
17974 SW 33 <sup>RD</sup> COURT	
MIRAMAR, FL 33029-1636	-
954-442-3293	_
FAX 954-442-3294	=

September 30, 1999

400003006964--1 -10/06/93--01035--018 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

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

Dear Sirs:

Enclosed please find my client's check in the amount of \$78.75 to cover the incorporation fees on Acupuncture & Natural Healing, Inc. Thank you for your kind cooperation in this matter.

Sincerely yours,

Thomas R. Herrera

President

FILED

1999 DCT -6 PM 3: 13

SECRETARY OF STATE
ALLAHASSEF FINATE

cc: Heidi B.Churgin

FILED

1999 OCT -6 PM 3: 13

ARTICLES OF INCORPORATION OF ACUPUNCTURE & NATURAL HEALING, INC.	SECRETARY OF STATE TALLAHASSEE, FLORIDA
ARTICLE I.	-
CORPORATE NAME	·
The name of the corporation shall be:	_
ACUPUNCTURE & NATURAL HEALING, INC.	
ARTICLE II.	
PRINCIPAL OFFICE	<del>-</del>
The address of the principal office and the mailing address of th	e corporation shall be:
1501 NE 40 <sup>TH</sup> COURT OAKLAND PARK, FL 33334	· 12
ARTICLE III.	_
NATURE OF CORPORATE BUSINESS	_··
The corporation may engage in any business as allowed under the and under the laws of the State of Florida.	e laws of the United States
ARTICLE IV.	-
CAPITAL STOCK	<del></del>
This corporation is authorized to issue a maximum of one thousand (1,0 shares of stock authorized shall be common stock having a par value of The consideration to be paid for each share of stock shall be fixed by the	one (1) Dollar per share.
ARTICLE V.	
TERM OF EXISTENCE	·
The corporation is to exist perpetually.	-
ARTICLE VI.	

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

PREEMPTIVE RIGHTS

#### ARTICLE VII.

# SPECIAL PROVISIONS

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

#### ARTICLE VIII.

## INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

HEIDI B. CHURGIN 1501 NE 40<sup>TEI</sup> COURT OAKLAND PARK, FL 33334

## ARTICLE IX.

## **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Directors at any time.

# ARTICLE X.

#### INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Name

Address

HEIDI B. CHURGIN, 1501 NE 40<sup>TH</sup> COURT, OAKLAND PARK, FL 33334

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

## ARTICLE XI.

#### **OFFICERS**

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed.

Name

Address

HEIDI B. CHURGIN, 1501 NE 40<sup>TH</sup> COURT, OAKLAND PARK, FL 33334

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE XII.

## **INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

HEIDI B. CHURGIN, 1501 NE  $40^{\text{TH}}$  COURT, OAKLAND PARK, FL 33334

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

HEIDI B. CHURGIN INCORPORATOR

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

HEIDI B.CHURGIN REGISTERED AGENT