

ARTICLES OF INCORPORATION

OF

GANNON HEALTH CONSULTANTS, INC.

STATE OF ALABAMA)

SHELBY COUNTY)

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopts the following Articles of Incorporation.

Article I

The name of the Corporation is Gannon Health Consultants, Inc.

Article II

The Corporation shall have perpetual existence unless dissolved in accordance with the law.

Article III

The purposes and objects for which the Corporation is formed are:

(1) To engage in the promotion of health in individuals as well the public through therapeutic massage and related touch therapy modalities, consultation with individuals and groups concerning healthy lifestyle changes. This promotion of health shall include but not be limited to hands-on therapies, consultations, the development of instructional materials, one on one or group instruction, the development of products that promote health, seminars, workshops, and the contracting of these services to other businesses.

(2) To make loans or mortgages secured by real estate and to do all things incident to or in furtherance of the ownership, collection and liquidation of such loans.

(3) To purchase, acquire, sell, dispose of and otherwise deal in negotiable and nonnegotiable instruments of all kinds, whether secured by mortgage or otherwise and to do all things incident to or in furtherance of the ownership and liquidation of such items.

(4) To acquire all or any of the goodwill, rights, property and business of any person, firm, corporation or association, and to hold, utilize, enjoy and in any manner dispose of the

Inst # 1999-19112

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whole or any of the rights, property and business so acquired, and to assume in connection therewith any liabilities of any such person, firm, corporation or association.

(5) To apply for, obtain, purchase or otherwise acquire any patents, copyrights, licenses, trademarks, tradenames, rights, processes, formulae and the like, which may seem capable of being used for any of the purposes of the corporation and to use, exercise, develop, grant licenses in respect of, sell and otherwise turn to account, the same.

(6) To borrow money for any of the purposes of the Corporation, and to issue bonds, debentures, notes or other obligations of any nature, and in any manner permitted by law, for money so borrowed or in payment for property purchased, or for any other lawful consideration, and to secure the payment thereof and of the interest thereon by mortgage upon or pledge or conveyance or assignment in trust of the whole or any part of the property of the Corporation, real or personal, including contract rights, whether at the time owned or thereafter acquired and to sell, pledge, discount, or otherwise dispose of such bonds, notes or other obligations of the Corporation for its Corporation purposes.

(7) To guarantee the obligation of any person, corporation or association.

(8) To have the power to conduct and carry on any business or activity not prohibited by law, nor required to be specifically stated in these articles.

(9) To act as receiver or agent for any person or corporation or in respect to any lawful undertaking or transaction.

(10) To lend its aid and credit to any person, firm or corporation.

(11) To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

If any of foregoing powers are in violation of any powers authorized by the law in such matters, such powers shall be limited to those powers permitted by applicable law.

Article IV

The amount of the total authorized capital stock of the Corporation upon its organization, subject to the right of the Corporation hereinafter to increase the same to any amount in the manner provided by law, shall be 1000 shares of common stock having a par value of \$1.00 (one dollar) per share.

The amount of paid in capital with which the Corporation shall commence business shall be \$1,000.00.

Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders. Such vote may be cast in person or by proxy.

Article V

The names and post office addresses of the person or persons forming the Corporation, and the number of shares of stock of the Corporation owned by such person or persons, which constitutes all of the issued and outstanding shares of the stock of the Corporation is as follows:

NAME	RESIDENCE ADDRESS	NO. OF SHARES
Leslie S. Gannon	277 Bream Cove Road Columbiana, AL 35051	1000

Article VI

The name and address of the initial agent for service of process is Leslie Gannon, 277 Bream Cove Road, Columbiana, AL 35051. The location of the principal office of the Corporation in the State of Alabama shall be 5501 Hwy 280, Jared Square, Birmingham, Alabama 35242.

Article VII

The initial director of the Corporation shall be Leslie S. Gannon, and such other officers and directors as this director may determine. Any one person may serve in more than one of these offices.

GANNON HEALTH CONSULTANTS, INC.

Page 4

The name of the initial director of the corporation is as follows:

Name	Address
Leslie S. Gannon	277 Bream Cove Road Columbiana, AL 35051

The officers of the Corporation need not be members of the Board of Directors, except that the President shall be a member thereof.

The Corporation shall be governed by all laws governing or applicable to corporations, where applicable and where not in conflict herein.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this the 6th day of May, 1999.

Leslie S. Gannon
Name of Incorporator


Signature of Incorporator

STATE OF ALABAMA

I, **Jim Bennett**, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Gannon Health Consultants, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Leslie Gannon, 277 Bream Cove Rd, Columbiana, AL 35051 for a period of one hundred twenty days beginning April 21, 1999 and expiring August 20, 1999.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 21, 1999
Date

Jim Bennett
Secretary of State

Leslie Gannon
277 Broom Cove Rd
Columbiana, AL 35051

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