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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Nationwide Better Health, Inc.

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J. Shivers JUL 14 2006

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Nationwide Better Health, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 11-3766032
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/06/2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Nationwide Plaza, Columbus, OH 43215
(Principal office address)
- same
(Current mailing address)

8. Provide health management services.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and ~~street address~~ of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation , Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: Carol Reed
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS SEE ATTACHMENT

Chairman: Terri L. Hill

Address: One Nationwide Plaza

Columbus, OH 43215

Vice Chairman: _____

Address: _____

Director: Robert J. Bobier

Address: One Nationwide Plaza

Columbus, OH 43215

Director: Lynda M. Butler

Address: One Nationwide Plaza

Columbus, OH 43215

B. OFFICERS SEE ATTACHMENT

President: Holly R. Snyder

Address: One Nationwide Plaza

Columbus, OH 43215

Vice President: William J. Evans

Address: One Nationwide Plaza

Columbus, OH 43215

Secretary: Glenn W. Soden

Address: One Nationwide Plaza, Columbus, OH 43215

Treasurer: Carol L. Dove

Address: One Nationwide Plaza, Columbus, OH 43215

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Glenn W. Soden, Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show NATIONWIDE BETTER HEALTH, INC., an Ohio corporation, Charter No. 1573772, having its principal location in Columbus, County of Franklin, was incorporated on October 06, 2005 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 13th day of July, A.D. 2006*

A handwritten signature in dark ink, appearing to read "J. Kenneth Blackwell".

Ohio Secretary of State

Validation Number: V2006194J134FC