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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**HEALSTONE, INC. I**

Certificate of Status	0
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**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. Healstone, Inc. I**

(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. Delaware**

(State or country under the law of which it is incorporated)

**3. 59-3376557**

(FEI number, if applicable)

**4. March 22, 1996**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. N/A**

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

**7. 769 Vinings Estates Drive, SE, Mabelton, GA 30126-5914**

(Principal office address)

**769 Vinings Estates Drive, SE, Mabelton, GA 30126-5914**

(Current mailing address)

**8. Any lawful act or activity for which corporations may be organized.**

(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: Robert A. Feingold, Esq. c/o Feingold Schechter P.A.

Office Address: 3858-S Sheridan Street

Hollywood, Florida 33021

(City) (Zip code)

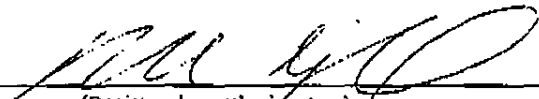
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**10. Registered agent's acceptance:**

*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.*

  
(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:

A. DIRECTORS

Chairman: Paul Wahnschaff

Address: 769 Vinings Estates Drive, SE, Mableton, GA 30126-5914

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Lorain C. Wahnschaff

Address: 769 Vinings Estates Drive, SE, Mableton, GA 30126-5914

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Lorain C. Wahnschaff

Address: 769 Vinings Estates Drive, SE, Mableton, GA 30126-5914

Vice President: Paul Wahnschaff

Address: 769 Vinings Estates Drive, SE, Mableton, GA 30126-5914

Secretary: Lorain C. Wahnschaff

Address: 769 Vinings Estates Drive, SE, Mableton, GA 30126-5914

Treasurer: Lorain C. Wahnschaff

Address: 769 Vinings Estates Drive, SE, Mableton, GA 30126-5914

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

13. *Lorain C. Wahnschaff, CEO and President*  
(Signature of Director or Officer listed in number 12 of the application)

14. Lorain C. Wahnschaff, CEO and President  
(Typed or printed name and capacity of person signing application)

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# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALSTONE INC. I" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEALSTONE INC. I" WAS INCORPORATED ON THE TWENTY-SECOND DAY OF MARCH, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5382992

DATE: 01-25-07