

N06000005257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200074176192

05/12/06--01030--014 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 12 PM 3:11

FILED

MRS
5/15

ActiveFilings

Incorporation and Business Formation Services

Transmittal Letter

Date: May 8th 2006

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

Type of Request:
 Expedited Normal

Subject: **WW Health Services, Inc.**

SUBMITTERS INFORMATION

Account #

Company Name: Active Filings LLC
Return Address: 18100 W. Dixie Hwy. Suite 202, Miami, FL 3310
Contact Person: Robert Neuberger / Stephanie Francis
Phone number : 1-800-609-2521 x703 Fax number: 305-402-2248
Email address: Operations@activefilings.com

DOCUMENT FILING REQUEST INFORMATION

Company Name: WW Health Services, Inc.
File Number
Type of Filing: Articles of Incorporation Reservation #

PAYMENT INFORMATION

Amount to pay: \$78.75
Payment method : Credit Card Check

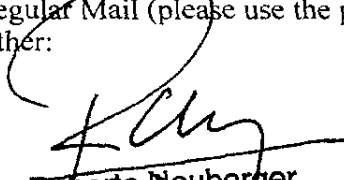
FILING INSTRUCTIONS / COMMENTS

Encl.: Articles of Incorporation, Consent of Appoinment of RA and check. Please be so kind to provide us with a Certified Copy of Articles of Incorporation, thank you.

METHOD OF RETURN

- Messenger / Pick up
 Courier service: FedEx / DHL / UPS Account Nbr:
 Regular Mail (please use the pre-addressed envelope)
 Other:

Sincerely,


Roberto Neuberger
Managing Member
Active Filings LLC

ARTICLES OF INCORPORATION

FILED

OF

06 MAY 12 PM 3:11

WW HEALTH SERVICES, INC.

In Compliance with Chapter 617, F.S., (Not for Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be: **WW Health Services, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **3060 14th Avenue South, Saint Petersburg, FL 33712.**

ARTICLE III: PURPOSE

To provide quality health services to needed individuals.

ARTICLE IV: ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed will be appointed according the Bylaws of the corporation.

ARTICLE V: INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors are:

Daniel Davis, 3060 14th Ave. S., Saint Petersburg, FL 33712 (Director)

Donna Davis-Skinner, 2572 Queensboro Ave. S., Saint Petersburg, FL 33712 (Director)

Loni Mitchell, 4635 Emerson Ave. S., Saint Petersburg, FL 33711 (Director).

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent is:

Daniel Davis, 3060 14th Avenue South, Saint Petersburg, FL 33712.

7/2

ARTICLE VII:

This Corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

ARTICLE VIII:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such

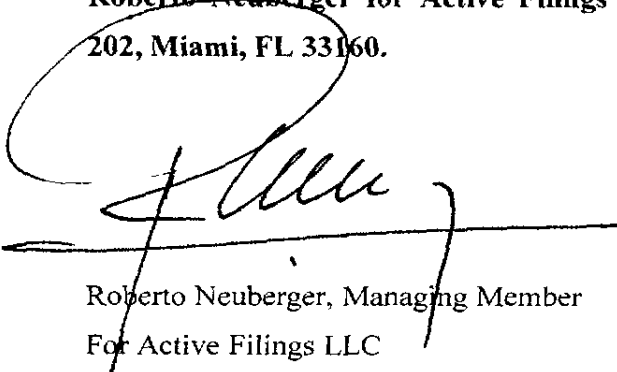
A handwritten signature in black ink, appearing to be 'Jes', is located in the bottom left corner of the page.

purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X: INCORPORATOR

The name and address of the Incorporator is:

**Roberto Neuberger for Active Filings LLC, 18100 W Dixie Hwy Suite
202, Miami, FL 33160.**

A handwritten signature in black ink, appearing to read 'Roberto Neuberger', is written over a horizontal line. The signature is stylized and cursive.

Roberto Neuberger, Managing Member
For Active Filings LLC
Incorporators

May 8th, 2006

Prepared for: WW Health Services, Inc.

Prepared by: Roberto Neuberger

FILED

Consent of Appointment by the Registered Agent

06 MAY 12 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

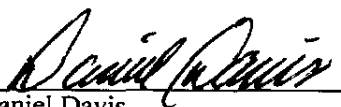
I, Daniel Davis resident of the state of Florida hereby give my consent to serve as the registered agent for

WW Health Services, Inc.

Having been named as registered agent and to accept service of process for the above stated corporation at 3060 14th Avenue South, St. Petersburg, Florida 33712, county of Pinellas, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated Apr 25, 2006


Daniel Davis
Registered Agent