

**LANDT, WIECHENS, LaPEER & AYRES**

*A Partnership Including Professional Associations*

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Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

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-04/06/00--01066-015  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

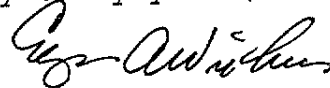
Re: FRANCK'S WELLNESS, INC.

Dear Sirs:

Relative the above corporation, enclosed please find original and one copy of Articles of Incorporation for filing with your office. Also enclosed please find my check made payable to your order in the amount of \$122.50 to cover the cost of filing fees and one certified copy of the Articles. Please return one certified copy to my above Ocala post office address.

Thanking you in advance for your prompt attention in this regard,  
I am

Very truly yours,



Eugene A. Wiechens

EAW/wm

Enclosures

**FILED**  
00 APR -6 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**FRANCK'S WELLNESS, INC. :**

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00 APR -6 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME AND ADDRESS**

The name of the Corporation shall be **FRANCK'S WELLNESS, INC.**  
with its principal place of business at 202 Southwest 17th Street,  
Ocala, Florida 34474.

**ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful  
activities or business permitted under the Laws of the United  
States of America, the State of Florida, or any other state,  
territory, country, or nation.

**ARTICLE III - CAPITAL STOCK**

The Corporation is authorized to issue ONE THOUSAND (1,000)  
shares of common stock having a par value of ONE DOLLAR (\$1.00).

**ARTICLE IV - PRE-EMPTIVE RIGHTS**

Every stockholder, upon sale for cash of any new stock of this  
Corporation of the same kind, class or series as that which he or  
she already holds, shall have the right to purchase his or her  
prorata share (as nearly as may be done without issuance of  
fractional shares) at the price at which it is offered to others.

#### ARTICLE V - REGISTERED AGENT

The initial Registered Agent for the Corporation is PAUL W. FRANCK, and the street address of the Registered Agent is 202 Southwest 17th Street, Ocala, Florida 34474. I, PAUL W. FRANCK, the named Registered Agent for FRANCK'S WELLNESS, INC., being familiar with, accepts the obligations of this position by signing these Articles of Incorporation.

#### ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is PAUL W. FRANCK, whose address is 202 Southwest 17th Street, Ocala, Florida 34474.

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is PAUL W. FRANCK, whose address is 202 Southwest 17th Street, Ocala, Florida 34474.

#### ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

  
\_\_\_\_\_  
PAUL W. FRANCK  
Incorporator/Registered Agent

STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally came and appeared PAUL W. FRANCK, the Incorporator and Registered Agent for FRANCK'S WELLNESS, to me personally known or who produced \_\_\_\_\_ for identification.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this the 4 day of April, 2000.

*Eugene A. Wiechens*

NOTARY PUBLIC

Notary's Name:

Commission No:

My Commission Expires:



Eugene A. Wiechens  
My Commission CC636852  
Expires May 19, 2001