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FAX NO.

P. 01

Division of Corporations

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## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : FLEMING, HAILE & SHAW, P.A.  
Account Number : 076326003550  
Phone : (561) 627-8100  
Fax Number : (561) 622-7603

FILED  
00 MAY 10 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

WholeMed, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION  
OF  
WholeMed, Inc.

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is WholeMed, Inc.
2. The initial mailing address of the Corporation is:  
  
11780 U.S. Highway One, Suite 300  
North Palm Beach, FL 33408
3. The Corporation shall have perpetual existence.

4. The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00), all of one class.

5. The address of the initial registered office of the Corporation is 11780 U.S. Highway One, Suite 300, North Palm Beach, FL 33408. The Registered Agent at that address is FHS CORPORATE SERVICES, INC.

6. The name of the Incorporator is Oren S. Tasini and his address is 11780 U.S. Highway One, Suite 300, North Palm Beach, FL 33408.

7. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.

8. The effective date of the Corporation shall be the date of the execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Florida Department of State within the time allowed by law.

IN WITNESS WHEREOF, the undersigned has this 10th day of May, 2000 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

  
Oren S. Tasini, Incorporator

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P. 03

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**ACCEPTANCE BY REGISTERED AGENT**

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Corporation. We are familiar with, and accept, the obligations of, Section 607.0505 of the Florida Statutes.

FHS CORPORATE SERVICES, INC.

*Oren S. Tasini*

By: Oren S. Tasini  
Its: Secretary

**ACKNOWLEDGMENT**

STATE OF FLORIDA

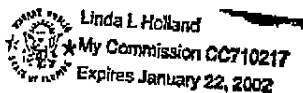
SS:

COUNTY OF PALM BEACH

BEFORE ME personally appeared Oren S. Tasini: ☐ who produced the following identification \_\_\_\_\_; ☒ who is personally known to me; and who acknowledged before me that he executed the foregoing Articles of Incorporation as his free act and deed for the uses and purposes set forth therein.

WITNESS my hand and official seal, at North Palm Beach, Florida, this 10 day of May, 2000.

SEAL:



*Linda L. Holland*  
Notary Public

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 10 AM 8:43

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