

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000084571

~~The Wellness Center, Inc.~~

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- 00 SEP -7 PM 2:09
RECEIVED
00 SEP -6 AM 11:11
- ☒ Art of Inc. File
 - ___ LTD Partnership File
 - ___ Foreign Corp. File
 - ___ L.C. File
 - ___ Fictitious Name File
 - ___ Trade/Service Mark
 - ___ Merger File
 - ___ Art. of Amend. File
 - ___ RA Resignation
 - ___ Dissolution / Withdrawal
 - ___ Annual Report / Reinstatement
 - ___ Cert. Copy
 - ☒ Photo Copy
 - ___ Certificate of Good Standing
 - ___ Certificate of Status
 - ___ Certificate of Fictitious Name
 - ___ Corp Record Search
 - ___ Officer Search
 - ___ Fictitious Search
 - ___ Fictitious Owner Search
 - ___ Vehicle Search
 - ___ Driving Record
 - ___ UCC 1 or 3 File
 - ___ UCC 11 Search
 - ___ UCC 11 Retrieval
 - ___ Courier

2544
W000-21868

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

9/6/00 10:40

9/7/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RECEIVED
00 SEP -7 PM 12:44
DIVISION OF CORPORATION

September 6, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302

SUBJECT: THE WELLNESS CENTER, INC.
Ref. Number: W00000021868

We have received your document for THE WELLNESS CENTER, INC..
However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or
it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One
or more major words may be added to make the name distinguishable from the
one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 800A00047255

Corrected

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -7 PM 2:09

ARTICLES OF INCORPORATION

OF

The Vitality Center, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP -7 PM 2: 09

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME & PLACE

The name of the corporation shall be **The Vitality Center, Inc.** The address of the principal office of this corporation shall be 2914 Spring Hammock Drive, Plant City, Florida 33567 and the mailing address shall be the same.

ARTICLE II - EFFECTIVE DATE

The incorporation of this corporation shall become effective on the date of filing these Articles of Incorporation with the Secretary of State, State of Florida.

ARTICLE III - PURPOSE

The purpose of this corporation shall be to transact all legally permissible business activities in the State of Florida which the Board of Directors shall deem reasonable and prudent.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1000) shares of common stock, in one class only, each with a \$1.00 par value.

ARTICLE V-REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 206 N. Collins Street, Plant City, Florida 33566. The registered agent of this corporation at that address is VERONICA P. STITZEL.

ARTICLE VI-INITIAL DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, but it shall never be less than one (1). The addresses of the members of the initial Board of Directors and their names are as follows:

JACQUELYN R. FRIMPTER
2914 Spring Hammock Drive
Plant City, Florida 33567

BRIAN P. FRIMPTER
2914 Spring Hammock Drive
Plant City, Florida 33567

ARTICLE VII- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Veronica P. Stitzel, 206 N. Collins Street, Plant City, Florida 33566.

IN WITNESS WHEREOF, the undersigned has hereto set his hand on the date first written below.

Date: 9-5-00


Incorporator, VERONICA P. STITZEL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP -7 PM 2:09

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **The Vitality Center, Inc.**
2. The name and street address of the registered agent and office is Veronica P. Stitzel, 206 N. Collins Street, Plant City, Florida 33566.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Date: 9-5-00

By Veronica P. Stitzel
VERONICA P. STITZEL
Resident Agent