

ACCOUNT NO.: 072100000032

REFERENCE: 856230 154297A

AUTHORIZATION : 3

ORDER DATE: October 6, 2000

ORDER TIME : 1:49 PM

ORDER NO. : 856230-005

CUSTOMER NO: 154297A

CUSTOMER: Mark .. Miller, Esq

Ford & Miller, P.A.

Suite 320

6 East Bay Street

Jacksonville, FL 32202

DOMESTIC FILING

NAME:

HOLISTIC HEALTH OPTIONS, INC.

EFFECTIVE DATE:

\_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

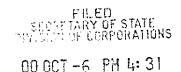
\_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

500003417425--5



# ARTICLES OF INCORPORATION OF HOLISTIC HEALTH OPTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I - NAME**

The name of this Corporation is HOLISTIC HEALTH OPTIONS, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal place of business and mailing address of this Corporation is 4070 Herschel Street, Apt. # 4, Jacksonville, Florida 32210.

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Mark R. Miller at 6 East Bay Street, Suite 550, Jacksonville, Florida 32202.

#### ARTICLE V - INDEMNIFICATION

Directors, officers, employees and agents of this Corporation shall be indemnified to the fullest extent permitted by Florida law.

#### ARTICLE VI - INCORPORATOR

The name and street address of the incorporator is Mark R. Miller, 6 East Bay Street, Suite 550, Jacksonville, Florida 32202.

#### ARTICLE VII - BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and may from time to time modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors

### **ARTICLE VIII - AMENDMENTS**

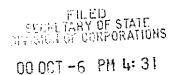
This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>4</u> day of <u>anset</u>, 2000.

U. Lulle MARK R. MILLER

DATE: 10/05/00

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of 607.0501, Florida Statutes, <u>HOLISTIC HEALTH OPTIONS</u>. <u>INC.</u>, 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 **HOLISTIC HEALTH OPTIONS**, **INC**.
- 2. The name and address of the registered agent and office is Mark R. Miller, 6 East Bay Street, Suite 550, Jacksonville, Florida 32202.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, MARK R. MILLER HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

By: MARK R MILLER

Date: 10/05/00