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DIVISION OF CORPORATIONS  
01 JAN 17 PM 5:04

ACCOUNT NO. : 072100000032

REFERENCE : 959814 7236524

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Piguts*

ORDER DATE : January 10, 2001

ORDER TIME : 1:40 PM

ORDER NO. : 959814-001

CUSTOMER NO: 7236524

CUSTOMER: Mr. Linda D. Freeman  
Mr. Linda D. Freeman

580 Cape Cod Lane, Suite One

Altamonte Sprin, AL

800003552878--7

DOMESTIC FILING

NAME: THE WELLNESS INSTITUTE OF  
ORLANDO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

*g 1/18/01*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

THE WELLNESS INSTITUTE OF ORLANDO, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

THE WELLNESS INSTITUTE OF ORLANDO, INC.

The address of the principal office of this corporation shall be 580 Cape Cod Lane, Suite One, Altamonte Springs, Florida 32714, and the mailing address of the corporation shall be the same.

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, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Linda Freeman Dir.	580 Cape Cod Lane, Suite One Altamonte Springs, Florida 32714
Freddy Carrero Dir.	580 Cape Cod Lane, Suite One Altamonte Springs, Florida 32714

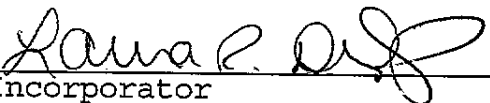
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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation  
2711 Centerville Road Suite 400  
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on January 17, 2001.

  
\_\_\_\_\_  
Incorporator  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
\_\_\_\_\_  
Its Agent, Laura R. Dunlap  
Authorized Service Representative  
Corporation Service Company

njh