

April 23, 2001

PO10000044211

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: ACCESS WELLNESS SERVICES, INC.

ck#4122

Enclosed is the original and (1) copy of the Articles of Incorporation and a check for:

\$35.00	Filing Fee
\$35.00	Designation of Registered Agent
\$8.75	Certificate of Status
Total: \$78.75	

FROM: Thomas R. Aderhold  
Post Office Box 271364, Tampa, Florida 33688-1364  
813-931-0101 (daytime)

100004091581--0  
-04/30/01--01098--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
01 APR 30 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

No Copy

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## **ARTICLES OF INCORPORATION**

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 the corporation shall be: ACCESS WELLNESS SERVICES, INC.

### **ARTICLE II. PRINCIPAL OFFICE**

The principal place of business of the corporation shall be:  
8001 N. Dale Mabry Hwy., Suite 501 R, Tampa, Florida 33614.  
The mailing address is P.O. Box 271364, Tampa, FL 33688.

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### **ARTICLE III. SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share

### **ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent of the corporation are:  
Thomas R. Aderhold  
8001 N. Dale Mabry Hwy., Suite 501 R, Tampa, FL 33614

### **ARTICLE V. 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 VI. TERM OF EXISTENCE.**

This corporation is to exist perpetually.

### **ARTICLE VII. PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

**ARTICLE VIII. OFFICERS AND DIRECTORS**

This corporation shall have four officers and no directors, initially. The names and street address of the initial officers who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Thomas R. Aderhold, President  
Post Office Box 271364, Tampa, Florida 33688-1364

Hazem Al-Andary, Vice President  
8001 N. Dale Mabry, Suite 501 F, Tampa, FL 33614

Judy Cornett, Vice President  
8001 N. Dale Mabry, Suite 501 F, Tampa, FL 33614

Barbara Dowling, Vice President, Secretary and Treasurer  
Post Office Box 271364, Tampa, Florida 33688-1364

**ARTICLE IX. INCORPORATOR**

The name and street and mailing addresses of the incorporator to these Articles of Incorporation are:

Thomas R. Aderhold  
Street Address: 8001 N. Dale Mabry Hwy., Suite 501 R, Tampa, FL 33614  
Mailing Address: Post Office Box 271364, Tampa, Florida 33688-1364

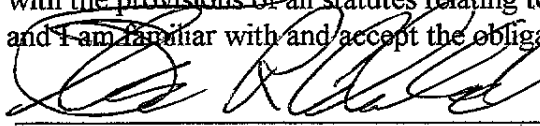
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the existing laws of Florida.

  
Signature/Incorporator

4-22-01  
Date

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

I, Thomas R. Aderhold, having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the position of Registered Agent.

  
Signature/Registered Agent

4-25-01  
Date

State of Florida  
County of Hillsborough

BEFORE ME personally appeared Thomas R. Aderhold, to me known to be the person described in the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal this 25 day of APRIL, <sup>2001</sup>1998.



Noreen A. Napoli  
MY COMMISSION # DD000212 EXPIRES  
February 8, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Notary Public, State of Florida

My Commission Expires: 2/8/05

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01 APR 30 PM 3:41  
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TALLAHASSEE, FLORIDA