

PO1000078252

Gretchen D. Herin
4340 SW 20th Avenue
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August 1, 2001

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

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-08/06/01--01077--003
*****78.75 *****78.75

Re: *Sunshine Health & Wellness, Inc.*

Enclosed is an original and two (2) copies of the Articles of Incorporation for *Sunshine Health & Wellness, Inc.* and a check for \$78.75 (for the filing fee and certified copy).

Please return the certified copy to: Gretchen D. Herin
4340 SW 20th Avenue
Cape Coral, FL 33914

Thank you for your attention to this matter.

Sincerely,


Gretchen D. Herin

Enclosures

FILED
2001 AUG - 6 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF SUNSHINE HEALTH & WELLNESS, INC.

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to Chapter 607 and 621 Florida Statutes (F.S.), hereby certifies as follows:

ARTICLE I CORPORATE NAME

The name of this corporation is **Sunshine Health & Wellness, Inc.**

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is **4340 SW 20th Avenue, Cape Coral, Florida 33914.**

ARTICLE III PURPOSES

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

ARTICLE V BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

Gretchen D. Herin
4340 SW 20th Avenue, Cape Coral, FL 33914

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

**Articles of Incorporation
of
Sunshine Health & Wellness, Inc.**

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

**ARTICLE VI
REGISTERED AGENT**

The initial Registered Agent and address is: Larry R. Herin, Jr., 4340 SW 20th Avenue, Cape Coral, Florida 33914.

I, Larry R. Herin, Jr., hereby accept the appointment of Registered Agent for Sunshine Health & Wellness, Inc.




Larry R. Herin, Jr.

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator is:

Gretchen D. Herin
4340 SW 20th Avenue, Cape Coral, FL 33914

IN WITNESS WHEREOF, the incorporator has hereunto set her hand this 1st day of August, 2001.



Gretchen D. Herin, Incorporator