

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000081752

Getwell Now, Inc.

FILED
01 AUG 20 AM 11:48
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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*****78.75 *****78.75

- 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 *J. BRYAN* _____
- _____ UCC 11 Retrieval *AUG 20 2001* _____
- _____ Courier _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 20 AM 11:22
TALLAHASSEE, FLORIDA
SUFFICIENCY OF FILING

Signature _____

Requested by: _____

SR _____ *8/20/01* _____ *10:10* _____
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

OF

GetWellNow, Inc.

FILED
01 AUG 20 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. CORPORATE NAME

The name of this corporation is: GetWellNow, Inc.

II. PRINCIPAL OFFICE OR MAILING ADDRESS

The principal place of business of this corporation is:

1670 Lakeside Drive, Tarpon Springs, FL 34689

and the mailing address is:

P. O. Box 683, Tarpon Springs, FL 34688-0683

III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock.

V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name and address of the initial Registered Agent of this Corporation are:

Gerald W. Coleman
1670 Lakeside Drive, Tarpon Springs, FL 34689

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

VII. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

VIII. INITIAL DIRECTORS.

The name of the initial director of this Corporation and his street address are:

Gerald W. Coleman
1670 Lakeside Drive, Tarpon springs, FL 34689

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Gerald W. Coleman
1670 Lakeside Drive, Tarpon Springs, FL 34689

X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 16 day of August, 2001.

Gerald W. Coleman
Gerald W. Coleman
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 16 day of August, 2001, by Gerald W. Coleman, who is personally known to me ~~or who has produced _____ as identification and who did (did not) take an oath:~~



Wm. L. Vinson
MY COMMISSION # CC725590 EXPIRES
April 7, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC:
sign: [Signature]
print: Wm L Vin
State of Florida at Large (Seal)
My commission expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **GetWellNow, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1670 Lakeside Drive, Tarpon Springs, Pinellas County, Florida, has named Gerald W. Coleman, located at 1670 Lakeside Drive, Tarpon Springs, Pinellas County, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: 8-16-2001


Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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