

CAPITAL CONNECTION, INC.

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

P01000108746

FILED

01 NOV 13 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900004676309--1
-11/13/01--01044--007
*****78.75 *****78.75

Wellness Concepts of Daytona Beach, Inc

☒ 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 J. BRYAN NOV 13 2001

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

Signature

Requested by: LW 11/13 9:15

Name Date Time

Walk-In Will Pick Up

ARTICLES OF INCORPORATION
OF
WELLNESS CONCEPTS OF DAYTONA BEACH, INC.

FILED
01 NOV 13 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

WELLNESS CONCEPTS OF DAYTONA BEACH, INC.

The principal place of business of this corporation shall be:

447 South Nova Road, Ormond Beach, FL 32174

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of 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 One Hundred (100) shares of common stock, having a One Dollar (\$1.00) par value.

ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 447 South Nova Road, Ormond Beach, FL 32174 , and the name of the initial registered agent of the corporation at that address is Jeffrey Cullers.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

This corporation shall have the following directors:

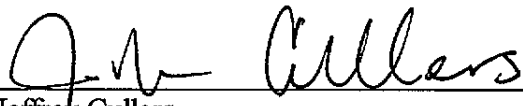
President:	Jeffrey Cullers
Vice President:	Jeffrey Cullers
Secretary:	Jeffrey Cullers
Treasurer:	Jeffrey Cullers

ARTICLE IX: INCORPORATION

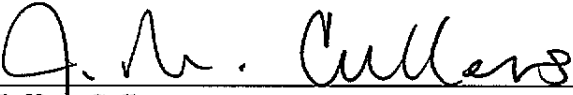
The name and street address of the incorporator to these Articles of Incorporation is:

Jeffrey Cullers, 447 South Nova Road, Ormond Beach, FL 32174

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 15th day of October, 2001.


Jeffrey Cullers

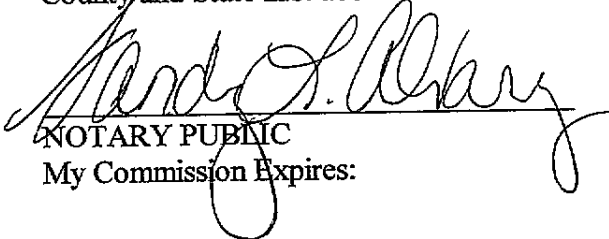
Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Florida Statutes §607.0505.


Jeffrey Cullers

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Jeffrey Cullers, who is personally known or produced prior identification and acknowledged to and before me that he executed said instrument in the capacity and for the purposes therein expressed.

WITNESS my hand and official seal this 15th day of October 2001, in the County and State first above written.


NOTARY PUBLIC
My Commission Expires:



Sandy L. Alvarez
My Commission CC922066
Expires May 19, 2004

FILED
01 NOV 13 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA