

P02000041659

Law Offices of
JACALYN N. KOLK, P.A.

P. O. BOX 59462
4116 HIGHWAY 231 NORTH
PANAMA CITY, FL 32412-0462
TEL. (850) 785-0535
FAX (850) 747-0483

April 8, 2002

EFFECTIVE DATE
4-8-02

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

800005234578--4
-04/10/02--01019--006
*****70.00 *****70.00

Re: WELLNESS ALLIANCE, INC.

To Those It May Concern:

Enclosed are an original and one copy of the articles of incorporation and a check for \$70.00 for the filing fee for the referenced corporation.

Very truly yours,

Jacalyn N. Kolk

Jacalyn N. Kolk

JNK/jgj

Enclosures

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
02 APR 10 PM 3:32

4-17-02
JNK

ARTICLES OF INCORPORATION

OF

WELLNESS ALLIANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 10 PM 3:32

EFFECTIVE DATE
4-8-02

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit). This corporation shall begin existence on April 8th, 2002 and have perpetual existence.

ARTICLE I

NAME

The name of this corporation shall be:

WELLNESS ALLIANCE, INC.

ARTICLE II

Principal Office

The principal place of business/mailing address is:

340 W. 23rd Street, Suite K
Panama City, Florida 32405

ARTICLE III

Purpose

This corporation may engage in the transaction of any or all lawful business for which

corporations may be incorporated under the law of the State of Florida.

ARTICLE IV

Shares

The total number of shares of Capital Stock authorized to be issued by the corporation shall be 100 shares.

ARTICLE V

Registered Agent

The name and Florida street address of the registered agent is:

Name

Street Address

Jacalyn N. Kolk

4116 Highway 231 North
Panama City, Florida 32404

ARTICLE VI

Incorporator

The name and address of the Incorporator is:

Name

Address

Jacalyn N. Kolk

4116 Highway 231 North
Panama City, Florida 32404

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the

appointment as registered agent and agree to act in this capacity.

Jacalyn N. Kolk
JACALYN N. KOLK
Incorporator/Registered Agent
4116 Highway 231 North
Panama City, Florida 32404

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, the undersigned authority, this day personally appeared JACALYN N. KOLK to me personally known or who has produced personally known as identification and known to be the person described in and who signed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the uses and purposes herein expressed.

WITNESS my hand and official seal this 8th day of April, 2002.

SEAL

Sherri Corley
NOTARY PUBLIC
Printed: SHERRI CORLEY



Sherri Corley
MY COMMISSION # CC864315 EXPIRES
August 18, 2003
BONDED THRU TROY FAIR INSURANCE, INC

C:\CORPORATIONS\WELLNESS.ALLIANCE.ART