# P020000629E

June 4, 2002

Florida Department Of State **Division Of Corporations** New Filing Section Post Office Box #6327 Tallahassee, Florida - 32314

Re: "HealthQuest Nutrition, Wellness Center & Spa, Inc.

Enclosed is a cashiers check in the amount of \$87.50, to cover Filing Fees, a Certified Copy Of Articles Of Incorporation, and Certificate Of Status.

Enclosed also, are the original Articles Of Incorporation, executed, And one(1) photocopy of the Articles Of Incorporation.

Kindly mail the aforementioned documents to the undersigned at the address shown below, and thank you for your cooperation and assistance in this important matter.

Dr. Wm. P. McPhilamy 8843 San Jose Boulevard

> e Two(#2) sonville, Florida - 32217-4244

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# ARTICLES OF INCORPORATION

#### OF

# HealthQuest Nutrition, Wellness Center & Spa, Inc.

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

## ARTICLE 1. NAME

The name of the corporation shall be;

"HealthQuest Nutrition, Wellness Center & Spa, Inc."

The principal place of business of this corporation shall be 8843 San Jose Blvd., Suite Two(2), Jacksonville, Florida – 32217-4244.

# ARTICLE 11. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or Business permitted under the laws of the United States of America, the State of Florida, or any other state, county, city, 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 5,000,000 shares of the Common Stock, the only class of stock, and having ten-cents(\$0.10), par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 8843 San Jose Blvd., Suite Two(2), Jacksonville, Florida – 32217-4244. The Mailing address of the initial registered office of the corporation is 8843 San Jose Blvd., Suite Two(2), Jacksonville, Florida – 32217-4244.

#### ARTICLE V. TERM OF EXISTANCE

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, or she already holds, shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

#### ARTICLE VI. OFFICERS AND DIRECTORS

President/Director Dr. Wm. P. McPhilamy

8843 San Jose Blvd., Suite Two(2) Jacksonville, Florida-32217-4244

Vice-President/Director Mark Bourgeois

8843 San Jose Blvd., suite Two(2) Jacksonville, Florida-32217-4244

Secretary/Director Roxanne A. Harmon

8843 San Jose Blvd., Suite Two(2) Jacksonville, Florids-32217-4244

### ARTICLE VII. INCORPORATION

The undersigned has hereunto set his hand and seal on this

the 31st day of May 2002.

Dr. Wm. P. McPhilamy

CERITFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT WHOM PROCESS MAY BE SERVED.

That "HealthQuest Nutrition, Wellness Center & Spa, Inc.," Desiring to qualify under the laws of the State of Florida, with Its' principal place of business being 8843 San Jose Blvd., Suite Two(2), Jacksonville, Florida-32217-4244, and the mailing address of the business, is 8843 San Jose Blvd., Suite Two(2), Jacksonville, Florida-32217-4244, as it's Registered Agent to accept service of process within Florida.

Dated:

May 31, 2002

Dr. Wm. P. McPhilamy

Incorporator

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all statutes that are relative to the proper performance of my duties.

Dr. Wm. P. McPhilamy

Registered Agent

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SECRETARY OF STATE
ALLOSSEE FLORIDA