

Pa2000081788

THE VITALITY CONNECTION, INC.
4903 W SAN JOSE STREET
TAMPA, FL 33629

November 5, 2001

700005924477--5
-06/24/02--01051--010
*****70.00 *****70.00

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed is my check for the sum of \$70.00 for the following incorporation fees of The
Vitality Connection, Inc.:

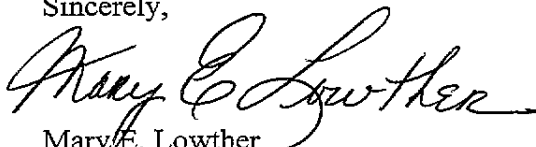
\$ 35.00 Filing fee

35.00 Resident Agent Fee

\$ 70.00

FILED
02 JUL 29 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,



Mary E. Lowther
President

W62-18442
9/6/25



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 25, 2002

MARY E. LOWTHER
4903 W. SAN JOSE ST.
TAMPA, FL 33629

SUBJECT: THE VITALITY CONNECTION, INC.
Ref. Number: W02000018442

We have received your document for THE VITALITY CONNECTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 802A00040725

**ARTICLES OF INCORPORATION
OF
THE VITALITY CONNECTION, INC.**

FILED
02 JUL 29 PM 1:14
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: The Vitality Connection, Inc. The principal place of business of this corporation shall be 4903 W San Jose Street, Tampa, FL 33629.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4903 W San Jose Street, Tampa, FL 33629. The name of the initial registered agent of the corporation at that address is Mary E. Lowther.

ARTICLE V. TERM OF EXISTENCE

This corporation is to 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 of that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof at any price at which it is offered to others.

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the incorporator that all shares of stock issued by the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX. OFFICERS AND DIRECTORS

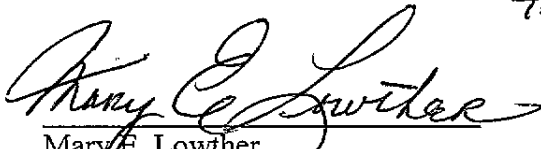
This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until her successor is elected or appointed is:

Mary E. Lowther	4903 W San Jose Street,
President	Tampa, FL 33629

ARTICLE X. SUBSCRIBER

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

Mary E. Lowther	4903 W San Jose Street
	Clearwater, Fl. 33765
	TAMPA 33629


Mary E. Lowther

RESIDENT AGENT CERTIFICATE

In pursuance to Chapter 607, Florida Statutes the following is submitted in compliance with said act.

That, The Vitality Connection, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated the Articles of Incorporation, in the county of Hillsborough, State of Florida, has named Mary E. Lowther, located at 4903 W San Jose Street, Tampa, FL. 33629, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Mary E. Lowther
Resident Agent

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02 JUL 29 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA