

FROM : SWAINE, HARRIS & SHEEHAN

FAX NO. : 863-465-6999

Feb 06 2003 03:13PM P1

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : SWAINE, HARRIS & SHEEHAN, P.A.  
Account Number : I19980000021  
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Fax Number : (863) 465-6999

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03 FEB -6 PM 4: 33  
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TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**SEBRING WELLNESS CENTER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION**  
**OF**  
**SEBRING WELLNESS CENTER, INC.**

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation.

**ARTICLE ONE**

The name of the corporation is SEBRING WELLNESS CENTER, INC.

**ARTICLE TWO**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation has authority to issue is FIVE HUNDRED (500), all of which shall be common shares with a par value of \$1.00 per share.

**ARTICLE FIVE**

The street address of the initial registered office of the corporation is 4221 Sun'N Lake Boulevard, Sebring, Florida 33872, and the initial registered agent at such address is NOREEN M.

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FROM : SWAINE HARRIS & SHEEHAN

FAX NO. : 863-465-6999

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NELSON. The mailing address for the corporation is 4221 Sun'N Lake Boulevard, Sebring, Florida 33872.

The street address of the principal office of the corporation is 4221 Sun'N Lake Boulevard, Sebring, Florida 33872.

#### **ARTICLE SIX**

The board of directors of the corporation shall consist of not more than five (5) members. The name and address of the initial board of directors are:

**NAME:**

**ADDRESS:**

NOREEN M. NELSON

2991 N. Tivoli Road  
Avon Park, Florida 33825

#### **ARTICLE SEVEN**

The name and address of the sole incorporator are:

**NAME:**

**ADDRESS:**

NOREEN M. NELSON

2991 N. Tivoli Road  
Avon Park, Florida 33825

IN WITNESS WHEREOF, I have subscribed my name this 6<sup>th</sup>  
day of February, 2003.


  
\_\_\_\_\_  
NOREEN M. NELSON  
Incorporator

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STATE OF FLORIDA  
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this  
6<sup>th</sup> day of February, 2003, by NOREEN M. NELSON, who is [X]  
personally known to me, or who has [ ] produced her  
\_\_\_\_\_ as identification and who did not take an  
oath.

  
J. TIMOTHY SHEEHAN  
Notary Public, State of Florida  
(Affix Seal)



"OFFICIAL SEAL"  
J. Timothy Sheehan  
My Commission Expires 10/10/2006  
Commission #DD 150928

#### ACCEPTANCE

I agree as registered agent to accept service of process, to  
keep the registered office open during prescribed hours, and to  
post my name in some conspicuous place in the office as required by  
law.

  
NOREEN M. NELSON  
Registered Agent

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