

PO4000068753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

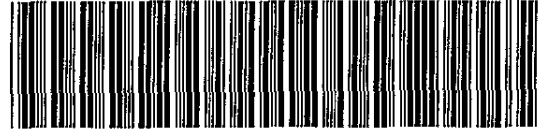
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000033196390

04/22/04--01018--023 **78.75

FILED
04 APR 22 PM 1:43
FBI - NEW YORK

✓

44-27

LAW OFFICES
MICHAEL P. WILLIAMS

PROFESSIONAL ASSOCIATION
Telephone: (904) 224-2006 • Fax: (904) 394-0399

REPLY TO:
3545-1 St. Johns Bluff Road S., #343
Jacksonville, Florida 32244

April 20, 2004

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

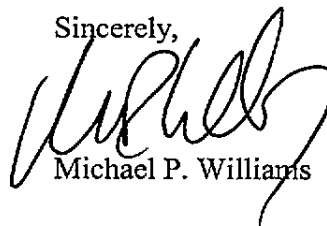
Re: Wellco Health, LLC
Articles of Incorporation

Dear Sir/Madam:

Enclosed herein please find an original and one (1) copy of the Articles of Incorporation for Wellco Health, Inc. (for profit).

Also enclosed herein is my firm's check number 2461 in the amount of \$78.75 for the filing fee of the enclosed Articles of Incorporation and certification of the copy enclosed herewith.

Sincerely,



Michael P. Williams

MPW/amd
enclosures (3)

**ARTICLES OF INCORPORATION
OF
WELLCO HEALTH, INC.**

FILED
04 APR 22 PM 1:43
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Wellco Health, Inc.

ARTICLE II

The existence of the Corporation shall begin upon the filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 315 19th Street N., Jacksonville Beach, Florida 32250.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 315 19th Street N., Jacksonville Beach, Florida 32250. The initial registered agent for the Corporation at that address is Michael A. Ramsey.

ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one.

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Michael A. Ramsey

315 19th Street North
Jacksonville Beach, Florida 32250

ARTICLE VIII

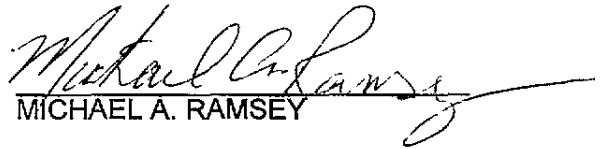
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 7th day of April, 2004.


Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Wellco Health, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


MICHAEL A. RAMSEY

Date: 4/7/04

FILED
04 APR 22 PM 1:43
CLERK OF DISTRICT COURT
MILWAUKEE, WIS.