

P04000079391

(Requestor's Name)

LAW OFFICES
STEVEN KALISHMAN, P.A.

HAILE PROFESSIONAL CENTER
4809 S.W. 91ST TERRACE
GAINESVILLE, FL 32608 - 7124

(City/State/Zip/Phone #)

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(Business Entity Name)

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04 MAY 17 PM 3:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
WELLNESS CONNEXION, INC.**

FILED
04 MAY 17 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to the Articles of Incorporation hereby form a corporation under the laws of the State of Florida as follows:

ARTICLE I - NAME

The name of this corporation shall be Wellness Connexion, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - DURATION

This corporation shall have a perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4809 SW 91 Terrace, Gainesville, FL, 32608. Its registered agent to accept service of process within Florida is Steven Kalishman.

ARTICLE VI - MANAGEMENT OF CORPORATION

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, through bylaws adopted by the shareholders.

The names and addresses of the initial directors are:

Steven Kalishman
4809 SW 91 Terrace
Gainesville, FL, 32608

Adrian Lewis
4410 Newberry Road
Gainesville, FL, 32607

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles as Incorporator is:

Steven Kalishman
4809 SW 91 Terrace
Gainesville, FL, 32608

ARTICLE VIII - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any unissued or treasury shares.

ARTICLE IX - AMENDMENTS

Amendments to the Articles of Incorporation shall be made in the following manner: the Board of Directors shall adopt a resolution setting forth the proposed amendment, and, if shares have been issued, directing that it be submitted to a vote at a meeting of the shareholders. If no shares have been issued, the amendment shall be adopted by a vote of the majority of the directors, and the provision for adoption by the shareholders shall not apply.

ARTICLE X - INDEMNIFICATION

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


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 12th day of May, 2004.


Steven Kalishman

STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, personally appeared STEVEN KALISHMAN, made known to me to be the person described in and who signed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal this 12 day of May, 2004.


NOTARY PUBLIC
Charles A. Durrance
STATE OF FLORIDA
MY COMMISSION NO. 00044583 EXPIRES
AUGUST 13, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

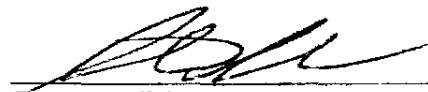
☒ Personally Known

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE
OF AGENT UPON WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091(1) AND 607.034, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

That **WELLNESS CONNEXION, INC.**, desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business at 4809 SW 91 Terrace, Gainesville, FL,
32608, has named Steven Kalishman as its agent to accept service of process within Florida.

Dated: 5.12.04



Steven Kalishman
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 act in this capacity, and I further agree to comply with
the provisions of all statutes relative to the proper and complete performance of my duties.



STEVEN KALISHMAN
As Registered Agent

Dated: 5.12.04

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04 MAY 17 PM 3:01
CLERK OF STATE
TALLAHASSEE, FLORIDA