

**Electronic Articles of Incorporation  
For**

P07000022100  
FILED  
February 19, 2007  
Sec. Of State  
jshivers

HEALTHWAYS FOR LIFE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HEALTHWAYS FOR LIFE, INC.

**Article II**

The principal place of business address:

2801 PINECREST STREET  
SARASOTA, FL. 34239

The mailing address of the corporation is:

2801 PINECREST STREET  
SARASOTA, FL. 34239

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000,000

**Article V**

The name and Florida street address of the registered agent is:

BARBARA C INGRAM-RICE  
2801 PINECREST STREET  
SARASOTA, FL. 34239

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARBARA C. INGRAM-RICE

### **Article VI**

The name and address of the incorporator is:

BARBARA C. INGRAM-RICE  
2801 PINECREST STREET

SARASOTA, FL 34239

Incorporator Signature: BARBARA C. INGRAM-RICE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
BARBARA C INGRAM-RICE  
2801 PINECREST STREET  
SARASOTA, FL. 34239

### **Article VIII**

The effective date for this corporation shall be:

02/13/2007