

FROM : EDWIN B. KAGAN, P.A.
Division of Corporations

PHONE NO. : 8132880428

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FLORIDA PROFIT/NON PROFIT CORPORATION

Walk-In Wellness Medical Management Corp.

Certificate of Status	0
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FROM : EDWIN B. KAGAN, P.A.

PHONE NO. : 8132880428

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ARTICLES OF INCORPORATION

OF

WALK-IN WELLNESS MEDICAL MANAGEMENT CORP.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be WALK-IN WELLNESS MEDICAL MANAGEMENT CORP.

ARTICLE II - MAILING ADDRESS

The mailing address of this corporation is as follows:

7458 N. Tamiami Trail
Sarasota, FL 34243

ARTICLE III - DURATION

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles of Incorporation by the Secretary of State of the State of Florida.

ARTICLE IV - PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of one hundred twenty thousand (120,000) shares of common stock, having a par value of \$.001 per share.

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H070001590223**ARTICLE VI - INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name of the initial Registered Agent and the street address of the initial Registered Office of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Edwin B. Kagan	2709 Rocky Point Drive Suite 102 Tampa, FL 33607

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may either be increased or decreased from time to time as provided by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Lee-Ann Frost Corey	7458 N. Tamiami Trail Sarasota, FL 34243
Robert Stanell	7458 N. Tamiami Trail Sarasota, FL 34243
Peter Emmanuel	7458 N. Tamiami Trail Sarasota, FL 34243
Stephen Frost	7458 N. Tamiami Trail Sarasota, FL 34243
Michael Lambo	7458 N. Tamiami Trail Sarasota, FL 34243

ARTICLE VIII - INCORPORATOR

The name and address of the corporation's incorporator are as follows:

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<u>Name</u>	<u>Address</u>
Edwin B. Kagan	2709 Rocky Point Drive Suite 102 Tampa, Florida 33607

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation of Walk-In Wellness Medical Management Corp. this 15th day of June, 2007.



EDWIN B. KAGAN, Incorporator

ACCEPTANCE AND ACKNOWLEDGMENT

I hereby accept to act as Registered Agent of Walk-In Wellness Medical Management Corp., and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.



Edwin B. Kagan
REGISTERED AGENT