

Electronic Articles of Incorporation For

P09000047009
FILED
May 28, 2009
Sec. Of State
jshivers

T & C WELLNESS, 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:

T & C WELLNESS, INC.

Article II

The principal place of business address:

1311 HOLMES LANDING DRIVE
ORANGE PARK, FL. 32003

The mailing address of the corporation is:

1311 HOLMES LANDING DRIVE
ORANGE PARK, FL. 32003

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:

1000 COMMON STOCK

Article V

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

JOHN F TOLSON JR.
462 KINGSLEY AVENUE
SUITE 101
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: JOHN F. TOLSON, JR.

Article VI

The name and address of the incorporator is:

JOHN F. TOLSON, JR.
462 KINGSLEY AVENUE
SUITE 101
ORANGE PARK, FL 32073

Incorporator Signature: JOHN F. TOLSON, JR.

Article VII

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

Title: P
GINA M CABRAL
1311 HOLMES LANDING DRIVE
ORANGE PARK, FL. 32003

Title: VP S
ERIC CABRAL
1311 HOLMES LANDING DRIVE
ORANGE PARK, FL. 32003

Article VIII

The effective date for this corporation shall be:

05/28/2009