

**Electronic Articles of Incorporation  
For**

P13000050567  
FILED  
June 11, 2013  
Sec. Of State  
vherring

GREAT VIRTUALWORKS, 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:

GREAT VIRTUALWORKS, INC.

**Article II**

The principal place of business address:

4100 SW 28TH WAY  
HOLLYWOOD, FL. 33312

The mailing address of the corporation is:

4100 SW 28TH WAY  
HOLLYWOOD, FL. 33312

**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

**Article V**

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

DAVID J BODEN  
4150 SW 28TH WAY  
HOLLYWOOD, FL. 33312

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

Registered Agent Signature: DAVID J. BODEN

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## **Article VI**

The name and address of the incorporator is:

RENEE WILLIAMS  
4150 SW 28TH WAY

HOLLYWOOD, FL 33312

Electronic Signature of Incorporator: RENEE WILLIAMS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
KEN MEARES  
4100 SW 28TH WAY  
HOLLYWOOD, FL. 33312

Title: COO  
MILES E DUPREE  
4100 SW 28TH WAY  
HOLLYWOOD, FL. 33312

## **Article VIII**

The effective date for this corporation shall be:

06/04/2013

Herring, Valerie

P1300005056;

**From:** Renee Williams <nwilliams@greathhealthworks.com>  
**Sent:** Tuesday, June 11, 2013 1:22 PM  
**To:** Herring, Valerie  
**Subject:** GreatVirtualWorks

**Importance:** High

Valerie: Please note the below per your request this is for Great VirtualWorks only. Thank you

*In Health, In Style, In Prosperity*



*Renee Williams*

Financial Business Analyst  
Great Health Works, Inc.

**OMEGA XL**.COM

Great HealthWorks  
4150 SW 28<sup>th</sup> Way Hollywood, FL 33312  
☎ 954-707-5080 ext. 1503 | ☎ Fax: 954-707-5081

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**From:** David Boden  
**Sent:** Wednesday, June 05, 2013 12:26 PM  
**To:** [valerie.herring@dps.myflorida.com](mailto:valerie.herring@dps.myflorida.com)  
**Cc:** Renee Williams  
**Subject:** GreatVirtualWorks

Valerie- please allow this letter to serve as confirmation that we have no intent of revoking the dissolution for Great VirtualWorks, LLC. We intend to file new organizational documents under the name as a corporate entity. Thank you.

In great health,

*Track# 100248582181*

David Boden  
Executive VP-Financial Operations  
Authorized In-House Legal Counsel  
(Admitted in NY only)  
Great HealthWorks, Inc.

**OMEGA XL**.COM

Great HealthWorks  
4150 SW 28<sup>th</sup> Way Hollywood, FL 33312  
☎ Main: 954-707-5080 | ☎ Toll Free: 866-449-9679 Ext. 258  
☎ Fax: 954-707-5081

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