

P9500001a630

HEALTH ALTERNATIVES, INC.  
6341 SHADY PINE LANE (P O Box 512)  
BOKEELIA, FLORIDA 33922

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

**Gentlemen:**

202100014 0114523  
-02/14/95-01011-010  
♦♦♦122.50 ♦♦♦122.50

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

Enclosed are the following papers, together with our check:

- a) Original and one copy of Certificate of Incorporation for filing and approval by your office;
- b) Certificate of Registered Agent;
- c) Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate.  
\$52.50 for certified copy.  
\$35.00 for Registered Agent  
Designation.

ISSN FEB 13 1982 2996

Please return certified copy as soon as possible.

Very truly yours,

RENE R. S. MORRELL

enclosure

4593  
21/5/95  
P95-126301

ARTICLES OF INCORPORATION  
OF  
HEALTH ALTERNATIVES, INC.

RECEIVED  
MAY 29  
FILED  
MAY 29

ARTICLE I.

The name of this corporation is:

HEALTH ALTERNATIVES, INC.

The address is:

6341 SHADY PINE LANE  
P O Box 512  
BOKEELIA, FLORIDA 33922

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business, permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1 (one dollar) per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL  
REGISTERED OFFICE

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

THOMAS W. HILL  
1318 LAFAYETTE STREET  
CAPE CORAL, FLORIDA 33904

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and the street address is:

RENE R. S. MORRELL  
6341 SHADY PINE LANE  
P O Box 512  
BOKEELIA, FLORIDA 33922

The persons named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII. INCORPORATOR

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

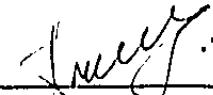
RENE R. S. MORRELL

6341 SHADY PINE LANE  
P O box 512  
BOKEELIA, FLORIDA 33922

#### ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, RENE R. S. MORRELL, Incorporator, has executed the foregoing Articles of Incorporation on 8<sup>th</sup> day of FEBRUARY, 1995.



RENE R. S. MORRELL

INCORPORATOR

BEFORE ME, a Notary Public, personally appeared RENE R. S. MORRELL, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on 8<sup>th</sup> day of February, 1995.

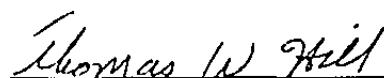
My commission expires:



ELEANOR JANE FUNK  
My Commission CC310480  
Expires Sep. 23, 1997  
Bonded by HAI  
800-422-1555

Eleanor Jane Funk  
Notary Public

I hereby am familiar with and accept the duties and responsibilities as registered agent for HEALTH ALTERNATIVES, INC.



THOMAS W. HILL

REGISTERED AGENT

BEFORE ME, a Notary Public, personally appeared THOMAS W. HILL, to me known to be the person described as Registered Agent and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal this 21 day of January, 1995.

Eleanor Jane Funk  
Notary Public

My Commission expires:



ELEANOR JANE FUNK  
My Commission C0318400  
Expires Sep. 23, 1997  
Bonded by IAI  
DCO-422-1880

RECEIVED  
FEB 10 1995  
FILED  
FEB 10 1995

HEALTH ALTERNATIVES, INC.  
6341 SHADY PINE LANE (P O Box 512)  
BOKEELIA, FLORIDA 33922

PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That HEALTH ALTERNATIVES, INC., is desiring to organize or qualify under the law of the State of Florida with its principal place of business at 6341 SHADY PINE LANE, BOKEELIA, Box 512 State of Florida, 33922, has named THOMAS W. HILL, 1318 LAFAYETTE STREET, Cape Coral, Florida 33904, as its agent to accept service of process within Florida.

*Reney S. Morrell*  
RENE R. S. MORRELL

INCORPORATOR

FEBRUARY 8, 1995

Having been named to accept service of process for the above state 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.

*Thomas W. Hill*  
THOMAS W. HILL

Registered Agent

FEBRUARY 8, 1995