

P95000036251

Teresa A. Crum
12287 87th Street North
Royal Palm Beach, FL 33412
(407) 753-8850

FILED
95 MAY -3 AM 10:30
TALLAHASSEE, FLORIDA

April 28, 1995

Division Of Corporations
Secretary of State
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

EFFECTIVE DATE

4-28-95

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-05/03/95--01123--016
*****70.00 *****70.00

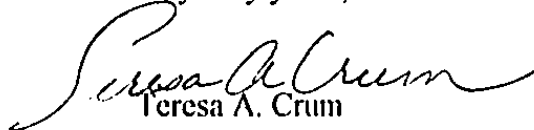
Re: Window For Wellness, Inc.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, our check in the amount of \$70.00 for filing thereof and a self-addressed, stamped envelope.


If you have any questions or need additional information, please do not hesitate to contact me. Thank you.

Very truly yours,

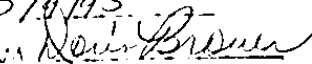

Teresa A. Crum

 GAVE

AUTHORIZATION BY PHONE TO

CORRECT 

DATE 5/9/95

DOC EXAM 

D. BROWN MAY - 9 1995

EFFECTIVE DATE
4-28-95

ARTICLES OF INCORPORATION
OF
WINDOW FOR WELLNESS, INC.

FILED
MAY-3 1995
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

Article I - Name

The name of this corporation is WINDOW FOR WELLNESS, INC.

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Principal Office; Mailing Address

The mailing address of this corporation is 12287 87th STREET NORTH.
ROYAL PALM BEACH, FL 33412

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 321 POINCIANNA PLAZA S., PALM BEACH, FL 33480, and the name of the initial registered agent of this corporation at that address is LENNE A. GADSTUR.

Article VIII - Initial Board of Directors

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is:

Teresa A. Crum
12287 87th Street, North
Royal Palm Beach, FL 33412

Article IX - Incorporator

The name and address of the person signing these Articles is:

TERESA A. CRUM
12287 87th STREET NORTH
ROYAL PALM BEACH, FL 33412

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

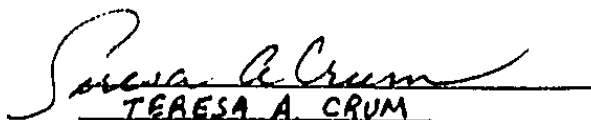
Article XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XII - Amendment

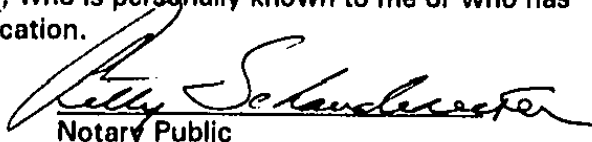
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of April, 1995.


TERESA A. CRUM

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 28th day of April, 1995 by TERESA A. CRUM, who is personally known to me or who has produced PERSONALLY KNOWN as identification.


Notary Public



PETTY SCHAUDENECKER
MY COMMISSION # CC451403 EXPIRES
April 8, 1999
BONDED THRU TROY FARM INSURANCE, INC.

Notary Public Printed
My Commission Number:
My Commission Expires:

Acceptance of Designation

The undersigned, LENNE A. GAPSTUR, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


LENNE A. GAPSTUR

FILED
95 MAY -3 AM 10:30
TALLAHASSEE, FLORIDA