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FILED 95 HAY -8 PH St 19 SECRETAIN TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:

WOMEN'S WELLNESS CENTER, INC.

700001479467 -05/08/95--01128--015 ****122.50 ****122.50

Enclosed is the original and one (1) copy of the articles of incorporated and a check for: \$122.50

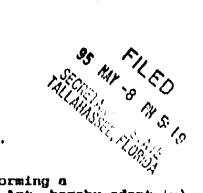
FROM: Roland V. Askins, Jr. 6577 Superior Avenue Sarasota, Fl 34231 (813) 921-6681

PE 5-10

ARTICLES OF INCORPORATION

OF

WOMEN'S WELLNESS CENTER, INC.



The undersigned incorporated, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt $\{n\}$ the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Women's Wellness Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be:

6577 Superior Avenue Sarasota, Fl 34231

The mailing address of this corporaton shall be:

6577 Superior Avenue Sarasota, Fl 34231

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roland V. Askins, Jr. 6577 Superior Avenue Sarasota, Fl 34231

ARTICLE V INCORPORATION (S)

The name and street address of the incorporator to these Article of Incorporation is:

Roland V. Askins, Jr. 6577 Superior Avenue Sarasota, Fl 34231

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

Women's Wellness Center, Inc.

2. The name and address of the registered agent and office is:

Roland V. Askins, Jr. 6577 Superior Avenue Sarasota, Fl 34231

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

S.4-95

The undersigned incorporator has executed these $\mbox{Articles}$ of Incorporation this

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TALLAHASSEE, FLORIDA