

P95000037226

TRANSMITTAL LETTER

FILED
95 MAY -8 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RLV
5-10

**ARTICLES OF INCORPORATION
OF
WOMEN'S WELLNESS CENTER, INC.**

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The undersigned incorporated, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (a) 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 corporation 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.

1. 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 STATUTES 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.

The undersigned incorporator has executed these Articles of Incorporation this

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