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ORDER DATE : July 18, 1996

ORDER TIME : 10:03 AM

ORDER NO. : 643496

CUSTOMER NO: 51413A

CUSTUMER: Ms. Michelle Miocrek DEITRICH & ST. PAUL, PA

> Riverview Center, Suite 100 1111 Third Avenue Wout Bradenton, FL 34205

> > DOMESTIC FILING

NAME: WEST COAST WELLNESS, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

SILATE RETURN THE FOLLOWING AS PROOF OF FILINGS

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# ARTICLES OF INCORPORATION OF WEST COAST WELLNESS, INC.

95 MED 18 11:40 The undersigned incorporator, for the purpose of forming a corporation pursuant to the Florida Business Corporation of the corp hereby adopts the following Articles of Incorporation:

#### ARTICLE I. NAME.

The name of the corporation is WEST COAST WELLNESS, INC.

# ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS.

The mailing address of the corporation is 2426 Bee Ridge Road, Suite C, Sarasota, FL 34239. The address of the principal office is 2426 Bee Ridge Road, Suite C, Sarasota, FL 34239.

### ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1000 shares of common stock with a par value of \$5.00 per share. The authorized shares of this corporation shall consist of one class of common stock only.

#### ARTICLE IV. PREEMPTIVE RIGHTS.

The corporation elects to have preemptive rights.

# ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The initial registered office of the corporation is located at 2426 Bee Ridge Road, Suite C, Sarasota, FL 34239. The initial registered agent at such office is F. Grant Morse, III. The registered office and registered agent may be changed from time to time by the Board of Directors as such basis and by the Board of Directors as such basis and by the Board of Directors as such basis and by the Board of Directors as such basis and by the Board of Directors as such basis and by the Board of Directors as such basis and by the Board of Directors as such basis and by the Board of Directors as such basis and by the Board of Directors as such basis and by the Board of Directors as such basis and by the Board of Directors as such as to time by the Board of Directors as authorized by law.

# ARTICLE VI. INCORPORATOR.

The name and address of the incorporator is as follows:

F. Grant Morse, III 2426 Bee Ridge koad, Suite C Sarasota, FL 34239

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this  $\frac{12}{2}$  day of July, 1965.

F. Grant Morse, 111

# ACCEPTANCE BY REGISTERED AGENT

The undersigned, F. Grant Morse, III, hereby accepts appointment as Registered Agent of the above corporation and acknowledges he is familiar with, and accepts the obligations of, the position of Registered Agent in accordance with and as required by the laws of Florida, including but not necessarily limited to the requirements of the Florida Business Corporation Act.

Dated: July <u>//</u>, 1995.

F. Grant Morse, III