196000000074719 Deristine Leto 1001-355-1831 SANTA ROSA ISLAND COMPANY SO H LAURA ST STE 2800 JACKSONVILLE ..... 3 2 2 0 2 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Certified Copy Pick up time Mail out ☐ Will wait Photocopy Certificate of Status AMENDMENTS FINEW FILINGS Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

Profit

Other

REGISTRATION OUALIFICATION
 Foreign
Limited Partnership
Reinstatement
 Trademark
Other

SN FEB 1 6 1993

Examiner's Initials

CR2E031(1/95)

# ARTICLES OF INCORPORATION OF ONE STOP HEALTH SHOPPE, INC.

SFEB 13 AMIN: 28

ARTICLE 1- NAME

The name of this Corporation is One Step Health Shoppe, Inc.

### ARTICLE II - ADDRESS

The address of the principal office of this Corporation is 50 North Laura Street, Suite 2850.

Jacksonville, Florida 32202 and the mailing address of this Corporation is Post Office Box 52852.

Jacksonville, Florida 32201-2852.

### ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock, all of which shall be of the par value of \$.01 cents per share.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 50 North Laura Street.

Suite 2850, Jacksonville, Florida 32202 and the name of its initial registered agent at such address is J. Frank Surface.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be 1 and the name and address of each person who is to serve as a member thereof is:

	_ <u></u>	Ш	Frank	Surface	
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## **ARTICLE VI - INCORPORATOR**

The name and address of the incorporator is <u>J. Frank Surface</u>, <u>50 N. Laura Street</u>, <u>Suite 2850</u>, <u>Jacksonville</u>, <u>Florida</u>, <u>32202</u>,

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>9th</u> day of <u>February</u>, <u>1996</u>.

Frank Surface

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# CERTIFICATE DESIGNATING 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:

That One Stop Health Shoppe, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named J. Frank Surface, located at 50 N. Laura Street, Suite 2850, Jacksonville, Florida 32202, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

J./Frank Surface

February 12, 1996
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, <u>J. Frank Surface</u> hereby agrees to act in this capacity, and <u>J. Frank Surface</u> further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his/her duties.

,

February 12, 1996

Date