PHODOD52176 TRANSMITTAL LETTER
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314
SUBJECT: J. N. H. Heatthworks Inc. (Proposed corporate name - must include suffix)
Enclosed is an original and one (1) copy of the articles of incorporation and a check tor :
AL JUN 1 9 1996

NOTE: Please provide the original and <u>one copy</u> of the articles.

### ARTICLES OF INCORPORATION

# FLED 96 JUN 17 PH 12: 15

THE REAL OF DATE The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business (1)A Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLEI NAME The name of the corporation shall be: J. N: H: Healthworks Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5082 W. Colonial Dr. STE 189 Orlando, FI 32808

#### ARTICLE III SHARES

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

INITIAL REGISTERED AGENT AND STREET ADDRESS **ARTICLE IV** The name and address of the initial registered agent is:

Julie N. Hanson 13451 Montevisto Rd. Clermont, FI 34711

### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors The name(s) and street address(cs) of the incorporator(s) to these Articles of Incorporation is(are):

Julie N. Hanson - president-lowner 13451 Monkvista Rel Clermont, Fl 34711

(no other officers)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of June 19 96.

(An additional article must be added if an effective date is requested.)

Vanon M.A. Signature

Signature

Signature

## Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS 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:

N. H. Heatthworks Inc.

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

Julie N Hanson	7. S
(NAME) 13451 Marsturich Rd	5 Jul
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	SSEED FR
Clamont FI 34711 (CITY/STATE/ZIP)	E BARE

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.

 $\frac{(\mu - 1\partial - 9\phi)}{(\text{DATE})}$ 

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314