

896000069814
Community Resource Systems, Inc.

August 16, 1996

FILED
AUG 19 11 53
TALLAHASSEE, FLORIDA

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

Dear Sir or Madam:

Enclosed are Articles of Incorporation along with our check in the amount of \$122.50 to incorporate Healthy Living Program, Inc. Please forward a certified copy of the Articles of Incorporation to:

Ms. Christine M. Leto
Community Resource Systems, Inc.
Post Office Box 52852
Jacksonville, Florida 32201-2852

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***122.50 ***122.50

If you have any questions, please call (904) 355-1831.

Sincerely,


Christine M. Leto

8/23/96
TD

ARTICLES OF INCORPORATION
OF
HEALTHY LIVING PROGRAM, INC.

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JUN 19 11 53 AM
JACKSONVILLE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Healthy Living Program, Inc.

ARTICLE II - ADDRESS

The address of the principal office of this Corporation is 3326-4 Lakeshore Boulevard, Jacksonville, Florida 32210 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 3326-4 Lakeshore Boulevard, Jacksonville, Florida 32210 and the name of its initial registered agent at such address is J. Frank Surface.

ARTICLE V - INITIAL BOARD OF DIRECTORS

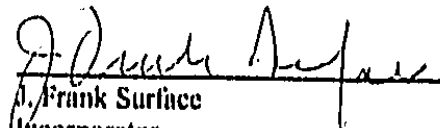
The number of Directors constituting the initial Board of Directors of this Corporation shall be 1 and the name and address of each person who is to serve as a member thereof is:

J. Frank Surface

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is J. Frank Surface, 3326-4 Lakeshore Boulevard,
Jacksonville, Florida 32210.

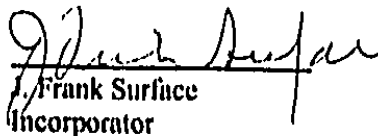
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 14th day of August, 1996.


J. Frank Surface
Incorporator

**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:

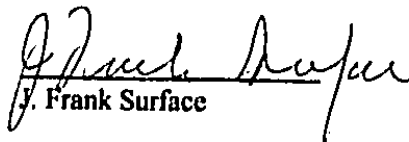
That Healthy Living Program, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named J. Frank Surface, located at 3326-1 Lakeshore Boulevard, Jacksonville, Florida 32210, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.


J. Frank Surface
Incorporator

August 15, 1996
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


J. Frank Surface

August 15, 1996
Date