1296000077909

DONALD C. KNAPMEYER, P.A

ATTORNEY AT LAW 635 Cleveland Street

95 SEP 18 MITH: 27

P.O. Box 1168
Clearwater, Florida 34617 VALLAHADOLE, FLORIDA

Phone: (813)461-1733

Fax: (813)442-8665

September 16, 1996

Secretary of State State of Florida Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

GALDCHTHOTT \$155CFT 学の -09Z18Z95--01031--018 - 本本本料131.75 - *4784131.75c

RE: Health First Medical Wellness Center, Inc.

Dear Sir/Madam:

Enclosed are the following:

- 1) Original and one copy of Articles of Incorporation of Neptune Marine Systems, Inc.;
 - 2) Acceptance of Appointment by Registered Agent;
 - 3) Copy of name reservation;
- 4) Check in the amount of \$131.75 payable to Secretary of State of Florida, for: filing fee, registered agent designation, certified copy of Articles, and Certificate of Status.

After filing, please return a certified copy to this office at the above address.

Thank you in advance for your prompt attention.

Sincerely,

Jan Knapmeyer Paralegal

agricus ...

-1----

Enclosures

02/15/56



August 5, 1996

KEITH A. KRETSCHMAH KRETSCHMAR CHIROPHACTIC CENTER 2852 66TH STREET NORTH ST. PETERSBURG, FL. 33710

The name HEALTH FIRST MEDICAL WELLNESS CENTER, INC. has been reserved for 120 days beginning August 5, 1996. The reservation number is R96000003700 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filled as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Fiorida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filling, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 396A00037163

ARTICLES OF INCORPORATION

FACTO 18 ANTHOY MALEAULL ANTHONIO

OF

HEALTH FIRST MEDICAL WELLNESS CENTER, INC.

(A Florida Corporation)

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation shall be: HEALTH FIRST MEDICAL WELLNESS CENTER, INC., hereinafter sometimes called the "Corporation,"

ARTICLE 2: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 2852 66th Street North, City of St. Petersburg, County of Pinellas, State of Florida, Zip Code 33710.

ARTICLE 3: AUTHORIZED SHARES

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue ten thousand (10,000) common shares.

ARTICLE 4: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is: 2852 66th Street North, St. Petersburg, Florida, 33710, and the name of its initial Registered Agent at that address is: Keith A. Kretschmar.

ARTICLE 5: INCORPORATOR

The name and address of the Incorporator are as follows: Keith A. Kretschmar, 2852 66th Screet North, St. Petersburg, Florida, 33710.

ARTICLE 6: INDEMNSFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify each Officer and Director, including former Officers and III 27 Directors, to the full extent permitted by law, including but not limited to Florida Statutes Section 607,0850.

ARTICLE 7: BYLAWS

The power to adopt, after, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the shareholders.

By:

Keith A. Kretschmar Incorporator

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in these Articles, 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.

Date: 9-12, 196.