

WellStar, Inc.
% Elle Barry
78 Surf Drive
St. Augustine, FL 32084

19600072735

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

500001803715
-10/03/96--01042--001
***122.50 ***122.50

Re: WellStar, Inc.

Dear Secretary,

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

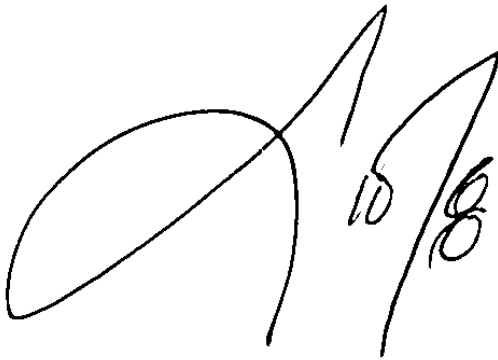
This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


WellStar, Inc.
Elle Barry, President

96 OCT -3 AM 11:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED


10/8

ARTICLES OF INCORPORATION

OF

WellStar, Inc

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

WellStar, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation will issue no stock at this time.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, or the mailing address of the corporation is:

WellStar, Inc.
1093 A1A Beach Blvd, Suite#174
St. Augustine, FL 32084

The name and street address of the Initial Registered Agent of this Corporation is:

Elle Barry
78 Surf Drive
St. Augustine, FL 32084

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Elle Barry, 78 Surf Drive, St. Augustine, FL 32084

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96 OCT -3 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Elle Barry, 78 Surf Drive, St. Augustine, FL 32084

IN WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation this 1st day of October, 1996.

Elle Barry (Seal)

STATE OF FLORIDA)

COUNTY OF St. Johns) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Elle Barry

known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that She executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of October, 1996.



TERESA L. YOUNG
COMMISSION # 0084880
EXPIRES APR 23, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Theresa L. Young
(Notary Public, State of Florida at Large)

My Commission expires: 4/23/00

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT
OF**

**CERTIFICATE OF REGISTERED AGENT
OF**

WELLSTAR, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at **7th Surf Drive, St. Augustine, FL 32084** has named **Elle Barry** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Elle Barry
(registered agent)

96 OCT -3 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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