

P97000004893



ACCOUNT NO. : 072100000032

REFERENCE : 224315 81413A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 16, 1997

ORDER TIME : 9:45 AM

ORDER NO. : 224315-005

CUSTOMER NO: 81413A

CUSTOMER: Ms. Michelle Mroczek
DEITRICH & ST. PAUL, PA

Riverview Center, Suite 350
1111 Third Avenue West
Bradenton, FL 34205

FILED
97 JAN 16 AM 7:37
TALLAHASSEE, FLORIDA

600002060266-4
-01/16/97-01016-028
****122.50 ****122.50

DOMESTIC FILING

NAME: ACT WELLNESS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
97 JAN 16 11:04:49
DIVISION OF CORPORATIONS

KL
1-17-97

ARTICLES OF INCORPORATION
OF
ACT WELLNESS, INC.

97 JAN 16 AM 7:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I.
NAME.

The name of the corporation is ACT WELLNESS, INC.

ARTICLE II.
PRINCIPAL OFFICE AND MAILING ADDRESS.

The mailing address of the corporation is 3308 46th Plaza East, Bradenton, FL 34203. The address of the principal office is 3308 46th Plaza East, Bradenton, FL 34203.

ARTICLE III.
CAPITAL STOCK.

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with a par value of \$1.00 per share. The authorized shares of this corporation shall consist of one class of common stock only.

ARTICLE IV.
PREEMPTIVE RIGHTS.

The corporation elects to have preemptive rights.

ARTICLE V.
INITIAL REGISTERED AGENT AND OFFICE.

The initial registered office of the corporation is located at 3308 46th Plaza East, Bradenton, FL 34203. The initial registered agent at such office is Connie S. Henning. The registered office and registered agent may be changed from time to time by the Board of Directors as authorized by law.

ARTICLE VI.
INCORPORATOR.

The name and address of the incorporator is as follows:

Connie S. Henning
3308 46th Plaza East
Bradenton, FL 34203

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 15 day of January, 1997.

Connie Henning
Connie S. Henning

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Connie S. Henning, hereby accepts appointment as Registered Agent of the above corporation and acknowledges she is familiar with, and accepts the obligations of, the position of Registered Agent in accordance with and as required by the laws of Florida, including but not necessarily limited to the requirements of the Florida Business Corporation Act.

Dated January, 15, 1997.

Connie Henning
Connie S. Henning

FILED
97 JAN 16 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA