

P970000030198



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 315132 8938A

AUTHORIZATION :

*Patricia Pizutto*

COST LIMIT : \$ 122.50

ORDER DATE : April 1, 1997

ORDER TIME : 10:46 AM

ORDER NO. : 315132-005

CUSTOMER NO: 8938A

200002132082--3

CUSTOMER: Ms. Cindy L. Ammirati  
ROBERT L. SHEAR, ESQ

Suite 230  
2600 McCormick Drive  
Clearwater, FL 34619

DOMESTIC FILING

NAME: HEALTHY IMAGES PREVENTION &  
WELLNESS CENTERS, 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: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
97 APR -2 AM 9:42  
STATE  
TALLAHASSEE, FLORIDA

K.R. APR - 3 1997

FILED  
97 APR -2 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HEALTHY IMAGES PREVENTION & WELLNESS CENTERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HEALTHY IMAGES PREVENTION & WELLNESS CENTERS, INC.

The address of the principal office of this corporation shall be 209 West Brandon Boulevard, Brandon, Florida 33511, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2600 McCormick Drive, Suite 230 Clearwater, Florida 34619, and the name of the initial registered agent of the corporation at that address is Robert L. Shear.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mark B. Polles Pres.	209 West Brandon Boulevard Brandon, Florida 33511
Robert L. Shear Asst. Sec.	2600 McCormick Drive, Suite 230 Clearwater, Florida 34619

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on April 2, 1997.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

GLS/das

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBERT L. SHEAR, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

HEALTHY IMAGES PREVENTION & WELLNESS CENTERS, INC. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:  \_\_\_\_\_

Typed name: ROBERT L. SHEAR

FILED  
97 APR -2 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA