

Nov-12-97 11:56A Daniel Hicks P.A.

(352) 351-8054

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FLORIDA DIVISION OF CORPORATIONS

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075061003325

ACCT#:

CONTACT: SHEILA HOWARD  
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FAX #:

NAME: ACTIVE WELLNESS, INC.

AUDIT NUMBER.....H97000018802

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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**ARTICLES OF INCORPORATION  
OF  
ACTIVE WELLNESS, INC.**

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: ACTIVE WELLNESS, INC.

**ARTICLE II  
ADDRESS**

The address of the principal office of the Corporation is: 421 South Pine Avenue, Ocala, Marion County, Florida 34474 and the mailing address of the Corporation is: 421 South Pine Avenue, Ocala, Marion County, Florida 34474.

This Corporation shall have perpetual existence.

Prepared By:  
Daniel Hicks, P.A.  
421 S. Pine Avenue  
Ocala, Florida 34474  
(352)351-3353  
FL Bar No. 0141539

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### **ARTICLE III**

#### **BUSINESS. OBJECTS OR PURPOSE**

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

1. To engage in and transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.

2. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

### **ARTICLE IV**

#### **AUTHORIZED SHARES**

The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

### **ARTICLE V**

#### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is: 421 South Pine Avenue, Ocala, Marion County, Florida 34474 and the name of its initial Registered Agent at that address is: DANIEL HICKS, ESQUIRE.

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ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two (2)  
The number of Directors may be increased or decreased from time to time in  
accordance with the Bylaws but shall never be less than one.

ARTICLE VII

INCORPORATORS

The name and address of the Incorporator is as follows:

DANIEL HICKS, ESQUIRE, 421 South Pine Avenue, Ocala, Florida 34474-4175

ARTICLE VIII

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions  
contained in these Articles of Incorporation or any amendment to them, and any right  
conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of  
Incorporation on this 12th day of November, 1997.



DANIEL HICKS, Incorporator

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STATE OF FLORIDA

COUNTY OF MARION

Before me personally appeared DANIEL HICKS, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me.

WITNESS my hand and official seal this 12th day of November, 1997.

My Commission expires:



*Shirley Wooten*  
Notary Public

ACCEPTANCE BY 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 this statement, 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.

*Daniel Hicks*  
Daniel Hicks, Esquire  
Date: November 12, 1997

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