

DEC-31-1997 11:16 FROM

TO

18509224001 P.01

P97000109073

12/31/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:40

((H97000021423 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: PETER J. JAENSCH, P.A.
CONTACT: P. CHRISTOPHER JAENSCH
PHONE: (941) 366-9841

ACCT#: 105065002440

FAX #: (941) 923-8356

NAME: THE CORPORATE WELLNESS COMPANY
AUDIT NUMBER.....H97000021423
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3 (4)
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 DEC 31 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight DEC 31 1997

H97000021423 3

ARTICLES OF INCORPORATION
OF
THE CORPORATE WELLNESS COMPANY

ARTICLE I - Name

The name of the corporation is THE CORPORATE WELLNESS COMPANY

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value stock.

ARTICLE V - Principal Office

The street address and the mailing address of the corporation's initial principal office are 525 Via Verona #4, Altamonte Springs, Florida, 32714.

ARTICLE VI - Initial Registered Office and Agent

The street address and the mailing address of the initial Registered Office is 3400 S. Tamiami Trail, Suite 303, Sarasota, Florida 34239, and the initial Registered Agent of this corporation at that address is P. Christopher Jaensch.

Prepared by:
P. Christopher Jaensch
3400 S. Tamiami Trail Suite 303
Sarasota, Florida 34239
(941) 366-9841
Florida Bar#: 72044

H97000021423 3

97 DEC 31 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H97000021423 3

ARTICLE VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is as follows:

Robert Albiston
525 Via Verona #4
Altamonte Springs, FL 32714

ARTICLE VIII - Incorporator

The name and address of the incorporator of this corporation is P. Christopher Jaensch, 3400 S. Tamiami Trail, Suite 303, Sarasota, Florida 34239

ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 31st day of December, 1997.



P. Christopher Jaensch

H97000021423 3

H97000021423 3

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE CORPORATE WELLNESS COMPANY
2. The name and address of the registered agent and office is:

P. Christopher Jaensch
3400 S. Tamiami Trail, Suite 303
Sarasota, Florida 34239

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.


P. Christopher Jaensch

12 - 31 - 97

Date

FILED
97 DEC 31 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H97000021423 3