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Po Box	1/2068	SECRETARY OF STATE	
	Address	SECRETARY OF STATE TALLAHASSEE, FLORIDA	
TAUAHA. City/State	TER PLYSIN 894-3055 Zip Phone #	Office Use Only	
CORPORATION	NAME(S) & DOCUMENT NUM	BER(S), (if known):	<del>7 </del>
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·	Pick up time	Certified Copy	
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NEW FILINGS	AMENDMENTS	1000024221 -02/05/9801	1318 1042001
Profit	Amendment	****122.50	****122.50
NonProfit	Resignation of R.A., Officer/ Direct	ctor	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger	9	
		98 FEB -5 AM II: 08 DIVISION OF CORPORATION FEB Hall	70
*** OTHER FILINGS	REGISTRATION/ QUALIFICATION	of I	RECEIVED
Annual Report	Foreign	CO ST	
Fictitious Name	Limited Partnership	FEB -5 1998 · RPORAL	T
Name Reservation	Reinstatement P	Hall FEB - 5 1998 ORPORATIO	
	Trademark		
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Examiner's Initials

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ARTICLES OF INCORPORATION OF

98 FEB -5 AM 11: 32

Pathway Wellness Centre, Inc.

SECRETARY OF STATE

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

## ARTICLE I - NAME

The name of the corporation is Pathway Wellness Centre, Inc.

### ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles of Incorporation or upon filing by the Secretary of State.

## ARTICLE III - PURPOSE

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

#### ARTICLE IV - STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value\_common stock.

### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock in this corporation, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2755 Capital Circle N.E., Tallahassee, FL, and the name of the initial registered agent of this corporation at that address is Geneva B. Farrah.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are: Geneva B. Farrah, President/Secretary

6729 Tim Tam Trail Tallahassee, Florida 32308

Louis T. Farrah, Vice President/Treasurer 6729 Tim Tam Trail
Tallahassee, Florida 32308

## ARTICLE VIII - INCORPORATION

The name and address of the person signing these articles is: Geneva B. Farrah, 6729 Tim Tam Trail, Tallahassee, FL 32308

#### ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# ARTICLE X - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of telephone conference as provided by law.

## ARTICLE XI - AMENDMENT

This 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.

These articles were executed on the 1998 by the undersigned officer.

\_∫day of

Algnature D

PRESIDENT/SECRETARY

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98 FEB -5 AM II: 32

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMESATE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENTALISMENT OF PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT PATHWAY WELLNESS CENTRE, INC. WITH ITS

PLACE OF BUSINESS AT 2755 CAPITAL CIRCLE, N.E., TALLAHASSEE, FL 32308,

HAS NAMED GENEVA B. FARRAH

LOCATED AT 2755 CAPITAL CIRCLE, N.E.

CITY OF TALLAHASSEE, STATE OF FLORIDA, 32308, AS ITS

AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

Signature of President

2/5/2 12to

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature of Registered Agent

2 5/98

Date