# LETTER OF TRANSMITTAL

Secretary of State Division of Corporations P. O. Box 6327 Talahassee, FL 32314

Re: ANCIENT SOLUTIONS & PRESCRIPTIONS, INCORPORATED (name of corporation)

### Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Registered Agent Designation for the above named corporation.

Very truly yours,

CLARA N. BERNO

ANCIENT SOLUTIONS & PRESCRIPTIONS, INCORPORATED (name of corporation)

| ſ | MAILING ADDRESS OF CORPORATION                |   |
|---|---|---|
|   | 10566½ RIDGE ROAD                             |   |
|   |   |   |
|   | LARGO, FLORIDA 33778                          |   |
| 1 | PHONE   | 5 |
|   | ( 727 ) <u>393-2049</u> Area Code Number Ext. |   |

## ARTICLES OF INCORPORATION

of

|  | ANCIENT SOLUTIONS & PRESCRIPTION (name of corporation)   | ~m)                                | 2 1  |  |  |  |
|--|--|------------------------------------|--|--|--|--|
| The undersi  | gned subscriber(s) to these Articles of Incorporation, nat under the laws of the State of Florida. | ural person(s) competent to const  | act, hereby form   |  |  |  |
|  | ARTICLE I - CORPORAL   | TE NAME                            | 300  |  |  |  |
| The name of the corporation is:  |  |                                    |  |  |  |  |
|  | ANCIENT SOLUTIONS & PRESCRIPTI   | ONS, INCORPORATED                  | TO THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TO THE PERSON NAMED IN COLUM |  |  |  |
|  | ARTICLE II - DURA  | TION                               | ALE S  |  |  |  |
| This corpo   | ration shall exist perpetually unless dissolved according  | g to Florida law.                  | ·  |  |  |  |
| -  | ARTICLE III - PURI   |                                    | <b>\$</b>  |  |  |  |
| The corpor<br>United Sta   | ation is organized for the purpose of engaging in any actes and the State of Florida.              | tivities or business permitted und | er the laws of the   |  |  |  |
| • •  | ARTICLE IV - CAPITAI   | L STOCK                            |  |  |  |  |
| The corpor   | ation is authorized to issue FIVE HUNDRED  | _shares ( 500 ) of <u>ONE</u>      |  |  |  |  |
| Dollar(s) (  | \$1.00 par value Common Stock, w   | which shall be designated "Comm    | ion Shares."   |  |  |  |
|  | ARTICLE V - INITIAL REGISTERED   | OFFICE AND AGENT                   |  |  |  |  |
| The princi   | oal office, if known, or the mailing adress of the corp  | poration is:                       |  |  |  |  |
| NAME A   | NCIENT SOLUTIONS & PRESCRIPTIONS, INCORP   | ORATED                             |  |  |  |  |
|  | 0566½ RIDGE ROAD   |                                    |  |  |  |  |
|  | ARGO   | FLORIDA                            | ZIP 33778  |  |  |  |
|  | and street address of the Initial Registered Agent of  | this Corporation is:               |  |  |  |  |
| NAME C   | LARA N. BERNO  |                                    |  |  |  |  |
|  | 0566½ RIDGE ROAD   |                                    |  |  |  |  |
|  | ARGO   | FLORIDA                            | ZIP 33778  |  |  |  |
|  | ARTICLE VI - INITIAL BOARL   | O OF DIRECTORS                     |  |  |  |  |
| This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows: |  |                                    |  |  |  |  |
| NAME (   | LARA N. BERNO  |                                    |  |  |  |  |
| ADDRESS 1  | 0566½ RIDGE ROAD   |                                    |  |  |  |  |
| CITY I   | ARGO,  | STATE FLORIDA                      | ZIP 33778  |  |  |  |
| NAME   |  |                                    |  |  |  |  |
| ADDRESS  |  |                                    |  |  |  |  |
| CITY   |  | STATE                              | ZIP  |  |  |  |
| NAME   |  |                                    |  |  |  |  |
| ADDRESS  |  |                                    |  |  |  |  |
|  |  | STATE                              | ZIP  |  |  |  |

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|                  |                           | <u> </u>                |  |                           |
|------------------|---------------------------|-------------------------|--|---------------------------|
| NAME             | CLARA N. BERNO            |                         | *  |                           |
| ADDRESS          | 10566½ RIDGE ROAD         |                         |  |                           |
| CITY             | LARGO                     |                         | STATE FLORIDA  | <b>zrp</b> 33778          |
| NAME             |                           |                         |  |                           |
| ADDRESS          |                           |                         |  |                           |
| CITY             |                           |                         | STATE  | ZIP                       |
| NAME             |                           |                         |  |                           |
| ADDRESS          |                           |                         |  |                           |
| CITY             |                           |                         | STATE  | ZIP                       |
|                  |                           | CLARA N.                | ere V. Berro   | (Seal) (Seal)             |
|                  | OF FLORIDA Y OF PINELLAS  | )<br>)<br>)             |  |                           |
| before mappeared |                           | to take acknowledgem    | ents in the State and County se                          | t forth above, personally |
| acknowle         | edged before me that SHE  | executed these          | red the foregoing Articles of Articles of Incorporation. | As a                      |
| IN WITH          | NESS WHEREOF, I have here | ınto affixed my hand an | d seal, in the State and County a                        | foresaid, this 16         |
|                  | NOVEMBER , 19 98 .        | . Kai                   | en E. Knadl  | , L                       |
|                  | (Notary Seal)             | (Notary Public          | , State of Florida at Large                              |                           |
|                  |                           | My Commissio            | n expires:   | EN E LOPEDITO             |

Public May Comm. Exp: 02/21/99 Comm#: CC440750

## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

### CERTIFICATE OF REGISTERED AGENT

OF



ANCIENT SOLUTIONS & PRESCRIPTIONS, INCORPORATED

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

| at _ 10566½ RIDGE RO      | )AD                            |                                |
|---------------------------|--------------------------------|--------------------------------|
| LARGO, FLORIDA            | 33778                          |                                |
| has named <u>CLARA N.</u> | BERNO                          |                                |
|                           | ddress, as its Registered Agen | t to accept service of process |
| within this state.        |                                |                                |

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

CLARA N. BERNO