

P990000008947

CAPITAL CONNECTION, INC.

417 E. Virginin Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Suncorst Health Cafe,
Inc

000002757790--7
-01/29/99--01003--006
****140.00 *****70.00

Two Filings

Signature _____

Requested by: CS

Name _____

Date 1/28

Time 1:56

Walk-In _____

Will Pick Up _____

✓
Art of Inc. File _____
ETD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

89 JAN 28 AM 8:19
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

99 JAN 28 PM 3:40
RECEIVED
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
SUNCOAST HEALTH CAFE, INC.

FILED
CLERK OF DISTRICT COURT
99 JAN 28 AM 8:19

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **SUNCOAST HEALTH CAFE, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2539 Gary Circle, #406., Dunedin, FL 34698.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares having a par value of (\$.01) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Jeff Albinson c/o Albinson & Persante, P.A., 4625 East Bay Drive, Suite 223, Clearwater, FL 33764.

ARTICLE V: INCORPORATOR

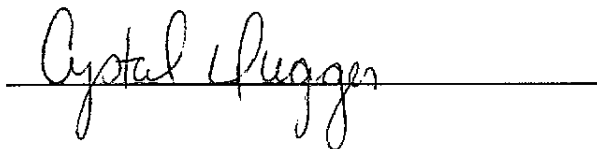
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Brian Wolstein, 2560 Enterprise Road, Suite A., Clearwater, FL 34619, Karen J. Wolstein, 2539 Gary Circle, #406., Dunedin, FL 34698.

The undersigned has executed these Articles of Incorporation this 28th day of January 1999.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

A handwritten signature in cursive script, reading "Crystal Dugger", is written over a horizontal line.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONSCERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

99 JAN 28 AM 8:19

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: SUNCOAST HEALTH CARE, INC.

2. The name and street address of the registered agent and office is: Jeff Albinson

c/o

ALBINSON & PERSANTE, P.A.

4625 East Bay Drive

Suite 223

Clearwater, FL 33764

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.

