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ALSO ADMITTED IN COLORADO

P99000022229

October 22, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

600002672416--5  
-10/26/98-01088-003  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Incorporation of New Hope Natural  
Healing Center, Inc.

Dear Sir/Madam:

Enclosed please find the original and executed copy of the Articles of Incorporation of the above-referenced corporation, Designation of Registered Agent and Registered Office, and our firm's check in the sum of \$122.50 for filing fee and certified copy fee.

I would appreciate your returning to this office the Certificate of Incorporation, certified copy of Articles, and receipt as soon as possible.

If you have any questions, please feel free to call me.

Very truly yours,

WILKINS, FROHLICH, JONES,  
HEVIA, RUSSELL & SUTTER, P.A.

W. Kevin Russell  
W. Kevin Russell

WKR/nle  
Enclosures

FILED  
98 OCT 26 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BROWN OCT 27 1998



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 10, 1999

DARLENE R WARD  
2525 TAMiami TRAIL  
UNIT C  
PORT CHARLOTTE, FL 33952

SUBJECT: NEW HOPE NATURAL HEALING CENTER, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a NON PROFIT (N98000006141) corporation. Please be advised, we have corrected our records to reflect this corporation as a PROFIT corporation and assigned new document number P99000022229 with the original file date of October 26, 1998.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,  
Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter number: 499A00011335

**FILED**

98 OCT 26 PM 2:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**NEW HOPE NATURAL HEALING CENTER, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE 1. - NAME**

The name of this corporation is NEW HOPE NATURAL HEALING CENTER, INC.

**ARTICLE 2. - DURATION OF CORPORATE EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE 3. - PURPOSES**

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

**ARTICLE 4. - CAPITAL STOCK**

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

**ARTICLE 5. - ADDRESS AND REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 2525 Tamiami Trail, Unit C, Port Charlotte, Florida 33952. The name of the initial registered agent at such address is DARLENE R. WARD.

**ARTICLE 6. - DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the

WILKINS, FROHLICH,  
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PROFESSIONAL ASSOCIATION  
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PORT CHARLOTTE, FLORIDA

shareholders, but shall never be less than one nor more than three.

#### ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

NAME

ADDRESS

DARLENE R. WARD

1314 Blue Lake Circle  
Punta Gorda, FL 33983

#### ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

NAME

ADDRESS

DARLENE R. WARD

1314 Blue Lake Circle  
Punta Gorda, FL 33983

#### ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed her name and affixed her seal this 21<sup>st</sup> day of October, 1998.

Witnesses:

Susan W. Testa

Darlene R. Ward

Darlene R. Ward

Nancy R. Elliott

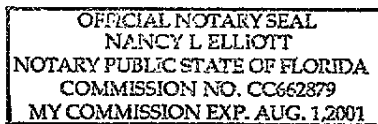
STATE OF FLORIDA:

COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DARLENE R. WARD to me known to be the person described as incorporator or who has produced a Florida Driver's license as identification, and who executed the foregoing Articles of Incorporation, and she acknowledged that she executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 21<sup>st</sup> day of October, 1998.

NOTARY PUBLIC:



(Seal)

Nancy L. Elliott  
Sign  
Nancy L. Elliott  
Print Name

CC662879  
Commission No.

My commission expires:

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS.**

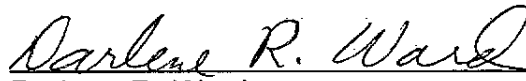
In compliance with Section 48.091, Florida Statutes, the following is  
submitted:

NEW HOPE NATURAL HEALING CENTER, INC., desiring to organize  
under the laws of the State of Florida with its principal office, as indicated in the articles  
of incorporation at 2525 Tamiami Trail, Unit C, Port Charlotte, County of Charlotte, State  
of Florida, has designated DARLENE R. WARD, whose street address is 2525 Tamiami  
Trail, Unit C, Port Charlotte, County of Charlotte, State of Florida, as its agent to accept  
service of process within this state.

NEW HOPE NATURAL HEALING CENTER, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the  
above-named corporation, at the place stated in this certificate, I hereby agree to act in  
this capacity and to comply with the provision of said law relative to same.

  
Darlene R. Ward

**FILED**  
98 OCT 26 PM 2:05  
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TALLAHASSEE, FLORIDA