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**CAPITAL CONNECTION, INC.**

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

Dixie Wellness, Inc.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File

☐ LTD 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

99 JUL 26 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LG 7/26/99 9:27

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RECEIVED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

DIXIE WELLNESS, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be DIXIE WELLNESS, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles.

ARTICLE III

The street address of the principal office of the corporation is 1130 Hallamwood Trail South, Lakeland, Florida 33813, and the mailing address of the corporation is 1130 Hallamwood Trail South, Lakeland, Florida 33813.

ARTICLE IV

The number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of \$0.01 each.

ARTICLE V

The street address of the corporation's initial registered office is, c/o Wendel, Chritton, Parks & DeBari, Chartered, 5300 South Florida Avenue, Lakeland, Florida 33813, and the name of its initial registered agent at that address is CHARLES P. CHRITTON.

ARTICLE VI

The name and address of the sole incorporator of the corporation is JOHN C. CORRIGAN, 1130 Hallamwood Trail South, Lakeland, Florida 33813.

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**ARTICLE VII**

All shareholders are entitled to cumulate their votes for directors.

**ARTICLE VIII**

The corporation elects to have preemptive rights.

The undersigned incorporator has executed these Articles of Incorporation this 23<sup>rd</sup> day of July, 1999.




JOHN G. CORRIGAN  
Incorporator

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, CHARLES P. CHRITTON, having been named to serve as Registered Agent for DIXIE WELLNESS, INC., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept the obligations of such office.

DATED this 23<sup>rd</sup> day of July, 1999.



CHARLES P. CHRITTON