

P99000080600

Steven B. Price
1528 N.W. 111th Ave.
Coral Springs, FL 33071

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-08/30/99--01091--010
*****78.75 *****78.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Partners In Wellness, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75, for Filing Fee and Certified Copy

FILED
99 SEP 13 AM 7:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM: Steven B. Price
1528 N.W. 111th Ave.
Coral Springs, FL 33071

CB
9-13-99
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 2, 1999

STEVEN B. PRICE
1528 N.W. 111TH AVE.
CORAL SPRINGS, FL 33071

SUBJECT: PARTNERS IN WELLNESS, INC.
Ref. Number: W99000020380

We have received your document for PARTNERS IN WELLNESS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please complete Article(s) VI

You have listed the names of two people but failed to list their titles as officers.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 799A00043752

ARTICLES OF INCORPORATION

OF

Partners In Wellness, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for 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 shall be: Partners In Wellness, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1528 N.W. 111th Ave., Coral Springs, FL 33071

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Steven B. Price, and the address is
1528 N.W. 111th Ave., Coral Springs, FL 33071

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

| Name | Address |
|-----------------|--------------------------------------------------|
| Steven B. Price | 1528 N.W. 111th Ave. Coral Springs, FL 33071. |
| Cheryl A. Price | 1528 N.W. 111th Ave. Coral Springs, FL 33071 |

The undersigned incorporators have executed these Articles of Incorporation this

25th day of August, 1999

Steven B. Price PRESIDENT
Steven B. Price
Incorporator

Cheryl A. Price VICE-PRESIDENT
Cheryl A. Price
Incorporator

ARTICLE VI - OFFICERS

The officers of the corporation are Steven B. Price and Cheryl A. Price,

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: Partners In Wellness, Inc.

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

Steven B. Price
1528 N.W. 111th Ave.
Coral Springs, FL 33071

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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.

Steven B. Price
(Signature) PRESIDENT

8-25-99
(Date)