# 2008 Cali

THE UNITED STATES **CORPORATION** 

ACCOUNT NO.: 072100000032

REFERENCE: 390511 4612033

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : September 28, 1999

ORDER TIME : 3:38 PM

ORDER NO. : 390511-010

CUSTOMER NO: 4612033

CUSTOMER: Mr. Myles J. Tralins

TRALINS AND ASSOCIATES TRALINS AND ASSOCIATES

One Biscayne Tower-ste.3310

2south Biscayne Blvd.

Miami, FL 33131

### DOMESTIC FILING

NAME:

CANCER WELLNESS INSTITUTE,

INC.

# EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

99 SEP 28 PM 4:51

**OF** 

# CANCER WELLNESS INSTITUTE, INC.

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act.

# **ARTICLE I**

Name

The name of the corporation is:

# CANCER WELLNESS INSTITUTE, INC.

## ARTICLE II

Principal Office

The principal office of the corporation shall be located at:

# 3850 Tampa Road Palm Harbor, Florida 34684

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

### ARTICLE III

Mailing Address

The mailing address of the corporation shall be:

3850 Tampa Road Palm Harbor, Florida 34684

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the mailing address of the corporation from time to time without amendment to these Articles of Incorporation.

# **ARTICLE IV**

## **Authorized Shares**

The aggregate number of shares which the corporation shall have authority to issue is 20,000,000 shares of common stock. The par value of each such share shall be \$0.0001 per share.

### ARTICLE V

# Registered Office and Agent

The corporation's registered agent and address is:

Myles J. Tralins, Esq.
2 South Biscayne Boulevard
Suite 3310
Miami, Florida 33131

### **ARTICLE VI**

Incorporator

The name and address of the incorporator is:

Myles J. Tralins, Esq. Tralins and Associates 2 South Biscayne Boulevard Suite 3310 Miami, Florida 33131

### **ARTICLE VII**

### Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

# ARTICLE VIII

The number of directors constituting the initial board of directors is 2. Thereafter, the number of directors shall be as provided in the bylaws. The name and address of each individual who is to serve as a member of the initial board of directors is:

Alan H. Tralins, M.D.

3850 Tampa Road

Palm Harbor, Florida 34684

Alan Jacobs

3850 Tampa Road

Palm Harbor, Florida 34684

Esq., Accorporator

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on September 374., 1999.

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# Acceptance by Registered Agent

The undersigned hereby accepts the appointment as registered agent of **Cancer**Wellness Institute, Inc., and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: September 27 4, 1999.

Myles J. Tralins, Esq., Registered Agent

STATE OF FLORIDA ) COUNTY OF DADE ) SS.

Before me, the undersigned authority, personally appeared Myles J. Tralins, Esq., who is personally known by me, who being by me first duly sworn, deposes and says that he executed the foregoing Articles of Incorporation and Acceptance of appointment of Registered Agent.

Sworn and subscribed at Miami, Dade County, Florida, on September 7, 1999.

Notary Public, State of Florida Printed name of notary:

Personally known by me; or Produced I.D.#

My Commission Expires:

Kathleen B Fehr

\*\*My Commission CC88462

Expires August 19, 2003

SECRETARY OF STATE OF CORPORATIONS