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COVER LETTER

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

SUBJECT: Inspired Wellness, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

□ \$70.00 □ \$78.75

Filing Fee & Certificate of Status

□\$78.75
Filing Fee
& Certified Copy

■ \$87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Sarah Madson

Name (Printed or typed)

192 Coach Wagoner Blvd.

Address

Apalachicola, FL 32320

City, State & Zip

(407) 267-1060

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

ARTICLE I

NAME

In compliance with Chapter 617, F.S., (Not for Profit) The name of the Corporation Not for Profit shall be:

Inspired Wellness, Inc. ("Corporation")

ARTICLE II

PRINCIPAL OFFICE & MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

192 COACH WAGONER BLVD. APALACHICOLA, FL 32320

ARTICLE III

PURPOSE

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

ELECTION OF CORPORATE DIRECTORS

The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three.

ARTICLE V

INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

Sarah L. Madson/Officer

Address: 192 Coach Wagoner Blvd., Apalachicola, FL 32320

Name and Title:

Torben S. Madson, III/Officer

Address: 86 Commerce Street, Apalachicola, FL 32320

Name and Title:

Doris Madson/Officer

Address: 10512 NW 13th Avenue, Gainesville, FL 32606

ARTICLE VI

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Torben S. Madson, III, Esq.

Address: 86 Commerce St., Apalachicola, FL 32320

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Required Signature of Registered Agent

Dat

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is:

Name: Sarah Madson

Address: 192 Coach Wagoner Blvd., Apalachicola, FL 32320

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature of Incorporator

Date 9 20 11

ARTICLE VIII

POWERS

The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of §501(c)(3) of the Internal Revenue Code, as may be amended: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, directors, officers or other private interests, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, including the publishing or distributing of statements, any political campaign on behalf of, or in opposition to, any candidate for public office, all within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE IX DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes with the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.