

N19000005383

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000149187 3)))



H180001491873A308

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : COHEN & GRIGSBY, P.C.
Account Number : I20030000042
Phone : (239)390-1912
Fax Number : (239)390-1901

18 MAY 14 PM 4:18
DIVISION OF CORPORATIONS
FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: cpierce@cohenlaw.com

RECEIVED
2018 MAY 14 AM 10:19
DIVISION OF CORPORATIONS
COMMERCIAL
REGISTRATION SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION
Wellness Energy Institute, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

N. SAMS
MAY 15 2018

2451527.v1

((H18000149187 3))

**ARTICLES OF INCORPORATION
OF
WELLNESS ENERGY INSTITUTE, INC.**

In Compliance with Chapter 617, F.S. (Not for Profit)

18 MAY 14 PM 4:18
MARIANNA, FLORIDA

ARTICLE I
Name

The name of the Corporation shall be Wellness Energy Institute, Inc. (the "Corporation").

ARTICLE II
Principal Office

The principal place of business and mailing address of the Corporation shall be 27499 Riverview Center Blvd., Suite 261, Bonita Springs, Florida 34134.

ARTICLE III
Purposes

A. The purposes for which the Corporation is organized and shall be operated are exclusively religious, charitable, scientific, literary, and/or educational, and such other allowable charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law (the "Code"). The purposes of the Corporation further include providing energy medicine healing and coaching, as well as other alternative medicine therapies, all of which are designed to promote and maintain optimal well-being and physical, mental, emotional and spiritual health.

In furtherance of these purposes, but not in limitation thereof, the Corporation may exercise all rights and powers conferred by the laws of the State of Florida upon not-for-profit corporations, including, but not limited to, making distributions for charitable purposes within the meaning of Section 501(c)(3) of the Code. In all events the Corporation shall operate exclusively for purposes within the meaning of Section 501(c)(3) of the Code.

B. Notwithstanding any other provision set forth herein:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any of its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its exempt purposes.

2. No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution

((H18000149187 3))

((H18000149187 3))

of statements) any political campaign on behalf of or in opposition to any candidate for public office.

3. The Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from Federal income taxation under Section 501(c)(3) of the Code, or (ii) by a corporation, contributions to which are deductible for federal income tax purposes.

ARTICLE IV
Operation and Manner of Election

The business and affairs of the Corporation shall be managed by or under the direction of a Board of Directors of the Corporation. The number, term of office, method of selection and manner of removal of the Board of Directors shall be as set forth in the Bylaws of the Corporation.

ARTICLE V
Initial Registered Agent and Street Address

The name and Florida street address of the Corporation's registered agent shall be Cohen & Grigsby, P.C., Mercato- Suite 6200, 9110 Strada Place, Naples, Florida 34108.

ARTICLE VI
Corporate Duration

The Corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE VII
Members

The Corporation shall have no members.

ARTICLE VIII
Indemnification

The Corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Section 617.0831. It is intended that the Corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Florida Statutes Section 617.0834 and other similar laws.

ARTICLE IX
Dissolution

In the event the Corporation is dissolved or liquidated, the Board of Directors, after paying or making provision for payment of all of the known liabilities of the Corporation, shall distribute the Corporation's property and assets to such other one or more exempt organizations under Section 501(c)(3) of the Code as, in the sole judgment of the Corporation's Board of Directors,

FILED
CLERK OF CIRCUIT COURT
IN AND FOR
FLORIDA
18 MAY 14 PM 4:18

((H18000149187 3)))

have charitable purposes most closely allied to those of the Corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction exclusively for such exempt purposes of any exempt organization or organizations under Section 501(c)(3) of the Code as said court shall determine.

ARTICLE X
Private Foundation Status

A. If the Corporation is ever classified as a private foundation under the Code, the following provisions shall be applicable:

- 1. The Corporation shall distribute its income for each tax year at such time and in such manner so as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.
- 2. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code.
- 3. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code.
- 4. The Corporation shall not make any investments in such manner as to subject the Corporation to tax under Section 4944 of the Code.
- 5. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

ARTICLE XI
Initial Directors and Officers

The names and addresses of the persons to serve as the initial Officers and Directors of the Corporation are as follows:

Lenka Spiska 27499 Riverview Center Blvd. Suite 261 Bonita Springs, Florida 34134	Director, President, Secretary & Treasurer
--	--

Frank Ragonesi 21430 Pelican Sound Drive #102 Estero, Florida 33928	Director
--	----------

Cynthia Teneyck 6047 Shallows Way Naples, Florida 34109	Director
---	----------

FILED
 18 MAY 14 PM 4:18
 MIAMI BEACH, FLORIDA

((H18000149187 3))

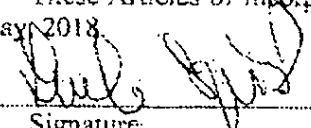
ARTICLE XII
Amendment

These Articles of Incorporation shall only be amended by a majority vote of the Corporation's Board of Directors.

ARTICLE XIII
Incorporator

The name and address of the Incorporator is Lenka Spiska, 27499 Riverview Center Blvd. Suite 261, Bonita Springs, Florida 34134.

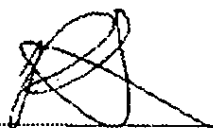
These Articles of Incorporation are hereby executed by the Incorporator on this 11 day of May 2018.



Signature

**REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT**

Having been named as registered agent to accept service of process for the above-named Corporation at the place designated in these Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, and is familiar with and accepts the obligations of such position.

By: 

Rebeca Linz, Registered Agent

Date: May 11, 2018