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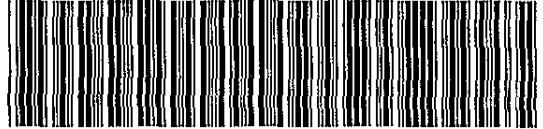
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05 JUN 14 PM 1:22  
STATE  
TALLAHASSEE, FLORIDA

FILED

6/14/05  
KWK

## TRANSMITTAL LETTER

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

SUBJECT: Wellness Coach, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Patrick O'Connor  
Name (Printed or typed)

964 Casa Del Sol Circle  
Address

Altamonte Springs, FL 32714  
City, State & Zip

407-716-0691  
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

WELLNESS COACH, INC

**FILED**

05 JUN 14 PM 1:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is WELLNESS COACH, INC

ARTICLE II: DURATION

The duration of the corporation is perpetual.

ARTICLE III: PURPOSE

The general purpose of the which the corporation is organized is to engage in any activity permitted under the laws of the United States and the State of Florida; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, a mutual fire insurance association, a cooperative association, a fraternal benefit society, a state fair or an exposition.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares this corporation is authorized to issue is One Hundred Thousand (100,000) shares. Such shares shall be a single class, and shall have a par value of .01 cent (\$.01) per share.

ARTICLE V: PRINCIPAL AND INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office and the principal address of the corporation is 964 CASA DEL SOL CIRCLE, ALTAMONTE SPRINGS, FL 327141, and the name of its initial registered agent at such address is PATRICK O'CONNOR. The undersigned accepts the designation as the registered agent.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board of directors is PATRICK O'CONNOR, 964 CASA DEL SOL CIRCLE, ALTAMONTE SPRINGS, FL 327141.

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is: PATRICK O'CONNOR, 964 CASA DEL SOL CIRCLE, ALTAMONTE SPRINGS, FL 327141.

ARTICLE VIII AMENDMENT

The corporation serves the right to amend or repeal any provision contained in this articles of incorporation, or, or any amendment of them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 31<sup>st</sup> day of May, 2005.

Shelly Yowell  
Witness  
Shelly Yowell

Patrick O'Connor  
Incorporator  
PATRICK O'CONNOR

Teresa Lanoue  
Witness TERESA LANOUE

Patrick O'Connor  
Registered Agent  
PATRICK O'CONNOR

Acknowledgments in the State and County set forth above, personally appeared PATRICK O'CONNOR known by me to be the person who executed the foregoing article of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the County and State aforesaid, this 31<sup>st</sup> day of MAY 2005.

Mohamed S. Razack  
Notary Public  
My commission Expires \_\_\_\_\_

