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SECRETARY OF STATE
ALAHASSEE, FLORIDA

VA

COVER LETTER

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

SUBJECT: FIVE ELEMENT WELLNESS CENTER, 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: MONIQUE G. PERKINS

Name (Printed or typed)

5930 ABBEY ROAD

Address

TAMARAC, FLORIDA 33321

City, State & Zip

954-701-9725

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FIVE ELEMENT WELLNESS CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**5930 ABBEY ROAD
TAMARAC, FLORIDA 33321**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is: **400**

The maximum number of shares that this corporation is authorized to have outstanding at any time is:

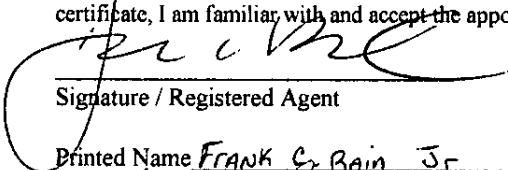
(**400**) shares of common stock, each having the par value of (\$1.00) each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

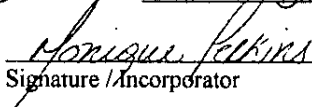
The name and address of the initial registered agent is:

**FRANK BAIN
5930 ABBAY ROAD
TAMARAC, FLORIDA 33321**

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.


Signature / Registered Agent

Printed Name FRANK C. BAIN JR.


Signature / Incorporator

Printed Name MONIQUE PERKINS

10-3-08
Date

10/2/08
Date

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08 OCT -6 AM 9:09
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TALLAHASSEE, FLORIDA

ARTICLE V
Officers / Directors
(Name's & Addresses)

MONIQUE G. PERKINS - **President**
5930 ABBEY ROAD
TAMARAC, FL. 33321

RITA GUSMAO - **Vice President**
5965 GLASGOW WAY
TAMARAC, FL. 33321

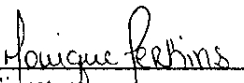
ARTICLE VI
NATURE OF BUSINESS

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE VII
INCORPORATOR

The Name and Address of The Incorporator is:

MONIQUE G. PERKINS
5930 ABBEY ROAD
TAMARAC, FL. 33321


Signature)
Monique Perkins
Printed Name

ARTICLE VIII
POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or imposed by applicable law or these Articles of Incorporation.

ARTICLE IX
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE X
TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner theretofore all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in , such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE XI BY LAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders , to make , alter , amend or repeal the Bylaws of the Corporation , but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making , alteration , amendment or repeal of the Bylaws.

ARTICLE XII EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State , State of Florida..

ARTICLE XIII AMENDMENT

The Corporation reserves the right to amend , alter , change or repeal any provision contained in these Articles of Incorporation , or in any amendment hereto , or to add any provision to these Articles of Incorporation or to any amendment hereto , in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida , and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE XIV AMENDMENT TO ARTICLE III - SHARES OF STOCK

- 3.1** No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class , or any bonds or convertible securities of any nature; provided, however, that the Board of Directors may , in authorizing the issuance of shares of stock of any class , confer any preemptive right that the Board of Directors may deem advisable in the connection with such issuance.
- 3.2** The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class , whether now or hereafter authorized , or securities convertible into shares of stock of any class , whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations , if any , as may be set forth in the Bylaws of the Corporation