

P98000063330

H. Mark Gluckson
520 N Ocean Blvd., #10
Pompano Beach FL 33062

Address

City/State/Zip

Phone #

700002590727--3
-07/16/98--01066--003
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPROVED
AND
FILED
98 JUL 16 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUL 20 1998

Examiner's Initials

ARTICLES OF INCORPORATION

OF

M.D. Wellness International, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be M.D. Wellness International, Inc.

APPROVED
AND
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TALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having a par value of \$1.00 per share.

ARTICLES IV. ADDRESS

The street address of the initial and principal registered office of the corporation shall be 520 N. Ocean Boulevard, #10, Pompano Beach, FL 33062, and the name of the initial registered agent of the corporation at that address is H. Mark Gluckson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation

is: H. Mark Gluckson

520 N Ocean Blvd., #10

Pompano Beach, Florida 33062

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 10th day of July, 1998.



(SEAL)

H. MARK GLUCKSON

SUBSCRIBER AND REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 16 AM 7:58

APPROVED
AND
FILED

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 10th day of July, 1998, by H. Mark Gluckson.

Notary Public, State of Florida at Large

My Commission Expires: _____

