F14000000883

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.

(((H14000047797 3)))



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

9060450

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

FILED
14 FEB 26 AM 11:55
SECRETARY OF STATE
TALLAHASSEE 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: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
WELLNESS IN THE SCHOOLS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	~~$728.75~~ $640.00

RECEIVED
14 FEB 26 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H14000047797 3

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. The name of the not for profit corporation is Wellness In The Schools, Inc. ("Corporation").

2. Jurisdiction under the law of which the Corporation is organized is New York.

3. The FEI number is 25-1919494.

4. Date of organization is May 31, 2005.

5. Duration is perpetual.

6. Date first transacted business in Florida is August 1, 2013.

7. The street address of the Corporation's principal office and mailing address is: 466 West End Avenue, New York, NY 10024.

8. Purpose of corporation authorized in home state: the transaction of any lawful business.

9. Name and street address of Florida registered agent:

   NRAI Services, Inc.
   1200 S. Pine Island Road
   Plantation, FL 33324

FILED
14 FEB 26 AM 11:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michele Holden, Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

H14000047797 3

12. The name and address of the Corporation's officers and/or directors:

Directors:

Name	Address
August Cardona	c/o Epicurian Management, 225 Varick Street, Suite 303, New York, NY 10014
Richard Clark	c/o Zentropy Ventures, LLC, 4493 Verdiccio Ave., Las Vegas, NV 89141
Nancy Easton	c/o Wellness in the Schools, 466 West End Ave, New York, NY 10024
Susan Fisher Haag	c/o Juice Design, 434 Greenwich Street/Number 1, New York, NY 10013
Tom Harvey	941 Park Avenue, Apt. 15C, New York, NY 10028
Kate Hillis	c/o Leroy and Clarkson, 151 Lafayette Street, 3rd Floor, New York, NY 10013
Mitra Jerald	c/o Turner Broadcasting, 1050 Techwood Dr NW, Atlanta, GA 30318
Michael Klein	c/o McKenna, Long, Aldridge LLP, 230 Park Avenue, Suite 1700, New York, NY 10169
Jenifer Lang	100 Riverside Boulevard, Apartment 22BC. New York, NY 10069
Cathie Levine	789 West End Avenue, 8C, New York, NY 10025
Nick Marsh	c/o Chop't Creative Salad Co., 853 Broadway, Suite 606, New York, NY 10003
Caitlin McNiff	350 Central Park West, 10D, New York, NY 10025
Stuart Scott	c/o Health Waters Inc., 497 Washington Ave, Carlstadt, NJ 07072
Jamie Sutherland	c/o Goldman Sachs, 200 West St #200, New York, NY 10282
Bill Telepan	c/o Telepan Restaurant, 72 West 69th Street, New York, NY 10023.
Patti Treinor-Wrazej	107 W 82nd 5B, New York, NY 10024

FILED
14 FEB 26 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers:

Name	Title	Address
Kate Hillis	Chairwoman	c/o Leroy and Clarkson, 151 Lafayette Street, 3rd Floor, New York, NY 10013
Tom Harvey	Treasurer	941 Park Avenue, Apt. 15C, New York, NY 10028
Patti Trainor-Wrazej	Secretary	107 W 82nd 5B, New York, NY 10024
Nancy Easton	Executive Director	c/o Wellness in the Schools, 466 West End Ave, New York, NY 10024

13. Signature:

Name: Nancy Easton
Title: Executive Director

H14000047797 3

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of WELLNESS IN THE SCHOOLS, INC. was filed on 05/31/2005, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

I further certify that no other documents have been filed by such corporation.



***

Witness my hand and the official seal of the Department of State at the City of Albany, this 25th day of February two thousand and fourteen.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

*201402260526 * EE*

FILED
14 FEB 26 AM 11:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA