

Division of Corporations

Page 1 of 1

F08000004307

Florida Department of State
Division of Corporations
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WELLTEK INCORPORATED

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
WellTek Incorporated
2. This entity was authorized to transact business in Florida on Oct 2, 2008 and its Florida document number is F08000004307.
3. This corporation was formed under the laws of Nevada.
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

CEO and Director

Randy Lubinsky

1030 N. Orange Avenue, Suite 300

Orlando, FL 32801

CFO and Director

Mark Szporka

1030 N. Orange Avenue, Suite 300

Orlando, FL 32801

(Attach additional pages if necessary)

Mark Szporka
Signature of an officer or director

CFO and Director

Title of person signing

Mark Szporka
Typed or printed name of person signing

CR2E127 (8/08)

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