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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Well Network, Inc
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Todd Lugli
Name of Person

The Well Network
Firm/Company

9225 Pineville Dr
Address

Lake Worth, Florida 33467
City/State and Zip Code

toddlugli@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Todd Lugli at (805) 331-9646
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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 Well Network Incorporated
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Texas 3. 27-0687631
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Aug 07, 2009 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 9225 Pineville Dr Lake Worth, FL 33467
(Principal office address)
- 9225 Pineville Dr Lake Worth, FL 33467
(Current mailing address)
8. The Corporation is organized exclusively for charitable, educational or religious purposes with
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
- Name: Todd Lugli
- Office Address: 9225 Pineville Dr
- Lake Worth, Florida 33467
(City) (Zip Code)

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.

Todd Lugli
(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Todd Lugli

Address: 9225 Pineville Dr

Lake Worth, FL 33467

Vice Chairman: Steve Finger

Address: 203 Valecito Cove

Georgetown, TX 78626

Director: Michael Taylor

Address: PO Box 2086 Whitfield Town,

Kingston, JMAA W22

Director: Luke Walters

Address: PO Box 8301

Clinton, LA 70722 USA

B. OFFICERS

President: Todd Lugli

Address: 9225 Pineville Dr

Lake Worth, FL 33467

Vice President: Steve Finger

Address: 203 Valecito Cove

Georgetown, TX 78626

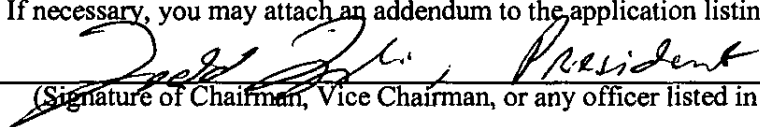
Secretary: Michael Taylor

Address: PO Box 2086 Whitfield Town, Kingston, JMAA W22

Treasurer: Luke Walters

Address: PO Box 8301 Clinton, LA 70722 USA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Todd Lugli
(Typed or printed name and capacity of person signing application)

FILED
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FALL RIVER STATE
FALL RIVER, MA 01922

Corporations Section
• P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for The Well Network, Inc. (file number 801157056), a Domestic Nonprofit Corporation, was filed in this office on August 07, 2009.

It is further certified that the entity status in Texas is in existence.

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OFFICE OF THE SECRETARY OF STATE
AUSTIN, TEXAS

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 19, 2011.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State