

F95000000832

TRANSIT LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: The WELL Being PROGRAMS, INC
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

GAYLE Bluebird
(Name of Person)

The WELL Being Programs
(Firm/Company)

4249 Bougainville Dr
(Address)

Lauderdale By the SEA FL 33308
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

GAYLE Bluebird at (305) 797-8411
(Name of Person) Area Code & Daytime Telephone Number

400001408584
-02/16/95--01119--005
****78.75 ****78.75

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
400 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

NON - PROFIT

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. The Well Being Programs, Incorporated
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)
2. California
(State or country under the law of which it is incorporated)
3. 95-4286877
(FPI number, if applicable)
4. May 21, 1990
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 607.155, F.S.)
7. 4249 BOUGAINVILLE DR
LAUDERDALE BY THE SEA FL 33308
(Current mailing address)
8. Arts Education and Programs
(Purposes 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:

Name: GAILE Bluebird

Office Address: 4249 Bougainville Dr

Lauderdale By the Sea, Florida, 33308
(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.

Gaile Bluebird
(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: Jean Campbell
Address: 5607 Neosho St
St Louis Mo 63109
Vice Chairman: Judy Weintraub
Address: 2811 3rd St Apt 5
Santa Monica CA 90405
Director: Ron Schreiber
Address: 13429 Camilla St #A
Whittier CA 90601
Director: _____
Address: _____

B. OFFICERS

President: Jean Campbell
5607 Neosho
Address: 1948 Marcella St.
St Louis MO 63109
Vice President: Judy Weintraub
Address: 2811 3rd St Apt 5
Santa Monica CA 90405
Secretary: _____
Address: _____
Treasurer: Ron Schreiber
Address: 13429 Camilla St #A
Whittier CA 90601

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

13. Jean Campbell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Jean Campbell, CEO
(Typed or printed name and capacity of person signing application)

RECEIVED
STATE
OFFICE OF
REGISTRATION
95 FEB 22 PM 1:43

Additional Board Members:

Sub-organization--Altered States of the Arts

Gayle Bluebird
4249 Bougainvilla Dr.
Lauderdale By the Sea, FL 33308

Howie the Harp
175 E. 2nd St. Apt. 1B
New York City, NY 10009

Sally Clay
310 Elm St.
Northampton, MA 01060

Bonnie Schell
224 Highland Court
Santa Cruz, CA 95960

Diane Cote
310 Elm St.
Northampton, MA 01060

RECEIVED
OFFICE OF THE ATTORNEY GENERAL
55 FEB 20 PM 1:43

Memorandum:

To: Frank Lott

From: Gayle Bluebird

This is in response to your call this morning. As you requested:

- 1..I am authorizing you to add to #6--"Upon qualification."
2. Please change application to non-profit status.

Call me (305) 797-8411 if you have any other questions.

Thanks/Gayle Bluebird

55 FEB 20 1995
STATE
OPERATIONS