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2022 MAR 17 PM 1:54
2022 MAR 17 AM 9:20
SECURITY
HALLAHASSEE, FL

BRYANT MILLER OLIVE P.A.

Requester's Name

1545 Raymond Diehl Road, Suite 300

Address

Tallahassee, FL 32308

City/State/Zip

850-222-8611

Phone #

Office Use Only

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

1. IMPACT Wellness Consulting, LLC (Document #)
(Corporation Name)
2. _____ (Document #)
(Corporation Name)
3. _____ (Document #)
(Corporation Name)
4. _____ (Document #)
(Corporation Name)

☒ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☒ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IMPACT Wellness Consulting, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark B. Johnson

Name of Person

Bryant Miller Olive P.A.

Firm/Company

1545 Raymond Diehl Rd., Suite 300

Address

Tallahassee, FL 32308

City/State and Zip Code

lclack@fgcu.edu

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark B. Johnson 850 222-8611
at ()
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|---|---|

Mailing Address

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

Street Address

New Filing Section Division
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF ORGANIZATION
OF
IMPACT WELLNESS CONSULTING, LLC**

The undersigned, pursuant to the provisions of Chapter 605, Florida Statutes (the "Florida Revised Limited Liability Company Act"), for the purpose of forming a limited liability company under the laws of the State of Florida does set forth the following:

1. **NAME.** The name of the limited liability company is IMPACT Wellness Consulting, LLC (hereinafter referred to as the "Company").

2. **PERIOD OF DURATION.** The period of duration of the Company shall be from the date of filing of its Articles of Organization until the first to occur of the following:

- (i) Dissolution of the Company pursuant to the provisions of the Florida Revised Limited Liability Company Act; or
- (ii) By the mutual written agreement of the Members holding a majority of the total outstanding membership interests in the Company; or
- (iii) As provided for in a written Operating Agreement (the "Operating Agreement") executed by all of the members of the Company (each a "Member" and, collectively, the "Members").

3. **PURPOSE.** The purpose for which the Company is organized is to engage in any and all lawful businesses and activities permitted to be carried on by limited liability companies under the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

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TALLAHASSEE, FL

4. **ADDRESS OF PLACE OF BUSINESS.** The street address and mailing address for the Company is 6101 Deer Run, Fort Myers, Florida 33908. Such addresses may be changed from time to time as provided in the Operating Agreement.

5. **REGISTERED AGENT.** The initial registered agent in Florida for the Company is Dr. Lesley Clack, and the initial registered office is located at 6101 Deer Run, Fort Myers, Florida 33908.

6. **MEMBERS.** The Company shall have at least one (1) Member. The Operating Agreement shall set forth the rights, duties and obligations of the Members and the manner in which new Members may be admitted to the Company.

7. **CONTINUITY OF BUSINESS.** Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued and the Company shall not be dissolved without the prior written consent of all the remaining Members (if any) of the Company, except as expressly provided otherwise in the Operating Agreement.

8. **MANAGEMENT.** The management of the Company shall be through one or more Managers. Any Manager may be (but is not required to be) a Member of the Company. The Manager(s) shall be appointed by the Members and shall have the power and responsibilities provided for in the Operating Agreement. The initial Manager shall be Dr. Lesley Clack. The initial Manager shall serve until the earlier of: (i) her death or incapacity; or (ii) her resignation. Any successor Manager(s) shall serve upon the terms and conditions provided for in the Operating Agreement.

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TALLAHASSEE, FL

9. **INDEMNIFICATION.** Except as expressly provided otherwise in the Operating Agreement, the Company shall indemnify any Member or former Member to the full extent permitted under the Florida Revised Limited Liability Company Act.

Executed at Fort Myers, Florida, this 14 day of March, 2022.


IMPACT Wellness Consulting, LLC,
a Florida limited liability company

By: 
Dr. Lesley Clack
Member and Manager

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of IMPACT Wellness Consulting, LLC, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes section 605.0113 and is herewith simultaneously designated as registered agent by IMPACT Wellness Consulting, LLC.

Executed this 14 day of March, 2022.


Dr. Lesley Clack
Registered Agent