

# N0000023379

## TRANSMITTAL LETTER

VIA FEDERAL EXPRESS  
Department of State  
Division of Corporations (Not for Profit)  
409 East Gaines Street  
Tallahassee, FL 32399

FILED  
00 MAY 17 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

**SUBJECT:** The Cornerstone Wellness Center, Inc., a Not for Profit Corporation

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-05/17/00--01065--017

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Please find enclosed an original and one (1) copy of the Articles of Incorporation and a check in the total amount of \$78.75 which represents the filing fee for incorporating, the fee for designation of the Registered Agent, and the fee for a Certificate of Status.

I would appreciate you mailing these materials back to me when incorporated to:

Shirley Jean McEachern, Esq.  
c/o Derrevere & Associates  
470 Columbia Drive, Building B  
West Palm Beach, FL 33409

A pre-addressed overnight mail package is enclosed for your convenience.

Thank you. Please call me if you have any questions; my daytime number is (561) 684-3222.

Respectfully submitted,

*Shirley Jean McEachern*

Shirley Jean McEachern, Esq.

:srs

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**NOT FOR PROFIT**  
**ARTICLES OF INCORPORATION**

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ARTICLE I

The name of the not for profit corporation is The Cornerstone Wellness Center, Inc.

ARTICLE II

The principal place of business and the mailing address of The Cornerstone Wellness Center, Inc. is:

1411 North Flagler Drive  
Third Floor - Victor Farris Building  
West Palm Beach, FL 33401

ARTICLE III

The specific purpose for which this not for profit corporation is organized is to provide a facility for the community to use to promote total wellness through aerobic exercise, personal trainers, physical fitness counselors, exercise machines, weights, exercise classes and other related activities and procedures related to a health and fitness center.

ARTICLE IV

The manner in which the Directors are elected or appointed are as stated in the By-Laws.

ARTICLE V

The names and street addresses of the Directors/Officers are as stated in the By-Laws.

ARTICLE VI

The name and Florida street address of the initial registered agent is:

Shirley Jean McEachern, Esq.  
c/o Derrevere & Associates  
470 Columbia Drive, Building B  
West Palm Beach, FL 33409

ARTICLE VII

The Incorporator is:

Shirley Jean McEachern, Esq.,  
c/o Derrevere & Associates  
470 Columbia Drive, Building B  
West Palm Beach, FL 33409

Incorporator

By: Shirley Jean McEachern, Esq.  
Shirley Jean McEachern, Esq.

Dated: May 16, 2000

**Acceptance by Registered Agent**

I, Shirley Jean McEachern, Esq. accept the designation as the initial Registered Agent for The Cornerstone Wellness Center, Inc.

Registered Agent

By: Shirley Jean McEachern, Esq.  
Shirley Jean McEachern, Esq. 5/16/00