

TRANSMITTAL LETTER
N0000004255

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 JUN 23 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FL 32304

SUBJECT: Westlake Health & Wellness Society, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003303198--2
-06/23/00--01079--017
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Bradley E. Orthmann
Name (Printed or typed)

559 Northport Drive
Address

Longwood, FL 32750
City, State & Zip

407-830-8373
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

6-27
WC

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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ARTICLE I NAME

The name of the corporation shall be Westlake Health & Wellness Society, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
559 Northport Drive
Longwood, FL 32750-2991

ARTICLE III PURPOSE

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall provide nutraceuticals and other nutritional supplements to individuals who do not have the financial resources necessary to acquire the said supplements, and shall engage in any other lawful charitable or fund raising activity permitted under the laws of the State of Florida. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV MANNER OF ELECTION

Election of directors will occur as the first item of business at the annual meeting of the corporation. Directors will be elected by a majority vote of the current directors.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names and street address of the initial directors are:

- | | | |
|------------------------|---------------------|-----------------------|
| 1. Bradley E. Orthmann | 2. Mary L. Orthmann | 3. James D. Whitehill |
| 559 Northport Drive | 559 Northport Drive | 563 Northport Drive |
| Longwood, FL 32750 | Longwood, FL 32750 | Longwood, FL 32750 |

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Bradley E. Orthmann
559 Northport Drive
Longwood, FL 32750

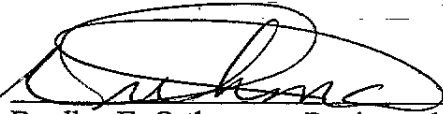
ARTICLE VII INCORPORATOR

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TALLAHASSEE, FLORIDA

The name and address of the incorporator is:

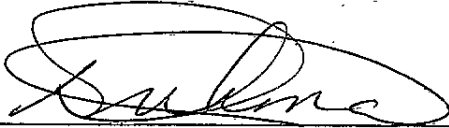
Bradley E. Orthmann
559 Northport Drive
Longwood, FL 32750

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Bradley E. Orthmann - Registered Agent

6/20/00
Date



Bradley E. Orthmann - Incorporator

6/20/00
Date