

**NO5000007088**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUL 11 AM 9:26

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**TRANSMITTAL LETTER**

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

**SUBJECT:** Holistic Information Services, Incorporated

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

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:** Billy Wetherington

Name (Printed or typed)

677 N. Washington Blvd., Suite 39

Address

Sarasota, FL 34236

City, State & Zip

941-954-8688

Daytime Telephone number

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

**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:

Holistic Information Services, Incorporated

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

677 N. Washington Boulevard, Suite 39  
Sarasota, Florida 34236

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code and to provide information on combining traditional medical services with holistic health activities and such other purposes as permitted to not for profit Florida corporations.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

is at annual elections; the directors will serve 3 year terms and one third of the directors will be elected each year.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

Billy Wetherington, Director, 677 N. Washington Blvd., Ste 39, Sarasota, FL 34236  
Micheal Beitz, Director, 2561 Village Blvd., #204, West Palm Beach, FL 33409  
Gayle Anderson, Director, 4670 Ardale St., Sarasota, FL 34232

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Billy Wetherington, 677 N. Washington Blvd., Suite 39, Sarasota, FL 34236

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Billy Wetherington, 677 N. Washington Blvd., Suite 39, Sarasota, FL 34236

**Article VIII – Earnings & Dissolution**

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

.....  
*Having been named as registered agent 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.*

*Billy Withering E*  
Signature/Registered Agent

*July 8, 2005*  
Date

*Billy Withering E*  
Signature/Incorporator

*July 8, 2005*  
Date

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