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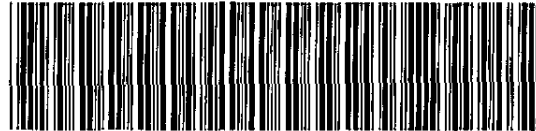
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COVER LETTER

2005 DEC 13 AM 11: 53

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

STATE
TALLAHASSEE FLORIDA

SUBJECT: InVision Wellness Institute, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for : *Already received.*

☐ \$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: Ms. Maureen Y. Peterkin
Name (Printed or typed)

1725 Shady Leaf Drive
Address

Valrico, FL 33594
City, State & Zip

(813) 643-8630
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

05 DEC 13 PM 4:48

December 1, 2005

MS. MAUREEN Y. PETERKIN
1725 SHADY LEAF DRIVE
VALRICO, FL 33594

SUBJECT: INVISION WELLNESS INSTITUTE, INC.
Ref. Number: W05000053114

We have received your document for INVISION WELLNESS INSTITUTE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
NEW FILINGS

Letter Number: 605A00069888

2005 DEC 13 PM 11:53
VALRICO, FLORIDA

Articles of Incorporation
For
InVision Wellness Institute, Inc.
In compliance with Chapter 617, F.S., (Not for Profit)

2005 DEC 13 AM 11:53

TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purposes of forming a nonprofit corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE I
NAME AND LOCATION

The name of the corporation is InVision Wellness Institute, Inc., hereinafter referred to as the "Corporation." The initial principal office of the Corporation shall be located at 7750 Palm River Road, Tampa, Florida 33619.

ARTICLE II
CORPORATE NATURE

This nonprofit corporation is organized exclusively for charitable, religious, educational and scientific purposes pursuant to the Florida Not for Profit Corporation Act as set forth in Section 617 of the Florida Statutes.

ARTICLE III
CORPORATE DURATION

The term of existence of this Corporation is perpetual.

ARTICLE IV
PURPOSE OF CORPORATION

The purpose of the Corporation is to improve the health of individuals and communities, the prevention of disease and disability, and the promotion of healthy habits and lifestyles through health education, therapeutics, activity and research study. The Corporation is authorized to do all things necessary, expedient, or appropriate to the accomplishment of any of the objects and purposes for which this Corporation is formed.

ARTICLE V
NONPROFIT PROVISIONS OF CORPORATION

The purposes for which the Corporation is organized and shall be operated are exclusively charitable, religious, educational and scientific within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended.

No part of the revenues or assets of this Corporation shall inure to the benefit of, or be distributable to the Board of Directors, Executive Committee, or any other person(s), except that the Corporation shall be authorized and empowered to pay reasonable compensation for expenses rendered to individuals or businesses and to make payments and distributions as set forth in the Bylaws.

No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall it in any manner or to any extent participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office; nor shall the Corporation engage in any activities that are unlawful under federal, state or local law.

ARTICLE VI MEMBERS

The Corporation shall have no voting members.

ARTICLE VII BOARD OF DIRECTORS

Section 1. Number of Directors:

The business, affairs, activities and property of the Corporation shall be managed, directed, governed and controlled, and the powers of the Corporation shall be vested in and exercised by a board of directors composed of the number of persons as may be specified in the bylaws. In accordance with the Bylaws, the Board of Directors shall nominate and elect qualified individuals to serve as officers of the Corporation and as its Board of Directors. The term of office of directors, the manner of their designation and selection, their qualifications, meetings, voting and other rights and privileges shall be set forth in the bylaws.

The Initial Board of Directors as is composed of four (4) members. If the exact number of Directors is not stated, the minimum number shall be three (3), however that the exact number of directors shall be prescribed from time to time in the By-Laws of the Corporation; AND PROVIDED FURTHER THAT UNDER NO CIRCUMSTANCES SHALL THE MINIMUM NUMBER BE LESS THAN THREE (3).

Section 2. Names and Post Office Addresses of the Initial Board of Directors are:

Maureen Y. Peterkin RN, BSN
1725 Shady Leaf Drive
Valrico, Florida 33594

Sandra E. Ffrench-Rose ARNP, PhD.
4235 E. Balington Drive
Valrico, FL 33594

Fitzgerald G. Peterkin, MSW
4914 Verne Court
Land O'Lakes, FL 34639

Lee Roy Williams, BS
5835 W. Washington Boulevard
Culver City, CA 90230

ARTICLE VIII DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, assign all of the assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, religious, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) engaged in activities substantially similar to those of the Corporation as the Board of Directors shall determine.

ARTICLE IX AMENDMENT OF ARTICLES

Amendments to these Articles may be proposed by a resolution adopted by the Board of Directors as set forth in the Bylaws of this Corporation.

ARTICLE X AMENDMENT OF BYLAWS

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Florida Not for Profit Corporation Act, the Bylaws of this Corporation may be altered, rescinded, added to, or new Bylaws may be adopted according to the procedures as set forth in the Bylaws.

ARTICLE XI INITIAL INCORPORATORS

The name and address of the initial incorporator of this Corporation is:

Maureen Y. Peterkin
1725 Shady Leaf Drive
Valrico, Florida 33594

ARTICLE XII REGISTERED OFFICE AND AGENT

The street and mailing address of the initial registered office of the Corporation is 7750 Palm River Road, Tampa, FL 33619. The name of the Corporation's initial registered agent at such address is Maureen Y. Peterkin.

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


Maureen Y. Peterkin
Registered Agent

12/7/05
Date

I, Maureen Y. Peterkin, the undersigned for InVision Wellness Institute, Inc., a Florida nonprofit Corporation, has executed these Articles of Incorporation in duplicate this 7th day of December, 2005, and say:

That I am the initial Incorporator of this Corporation for the purpose of forming this nonprofit Corporation under the laws of the State of Florida; that I have read the above and foregoing Articles of Incorporation, know the contents thereof and that the same is true to the best of my knowledge and belief, excepting as to matters herein alleged upon information and belief as to those matters I believe to be true, therefore adopt the foregoing Articles of Incorporation.


Maureen Y. Peterkin
Incorporator

2005 DEC 13 6:11:53
ALL INFORMATION SEE FLORIDA