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PICK-UP WAIT MAIL				
(Business Entity Name)				
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COVER LETTER

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

SUBJECT: The Exclusive Wellness Center, Inc.				
	(PROPOSED CORPORATE	E NAME – <u>MUST INCLU</u>		
\$70.00 Filing Fee	and one(1) copy of the Article	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate	
FROM: Alishia Wright Name (Printed or typed)				
4210 Empire Place Address				
Tampa, FL 33610 City, State & Zip				
813-626-2/54/ 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)

ARTICLE I NAME

The name of the corporation shall be:

The Exclusive Wellness Center, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

4210 Empire Place

Tampa, FL 33610

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

See Attached

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Alishia Wright 4210 Empire Place Tampa, FL 33610

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alishia Wright 4210 Empire Place Tampa, FL 33610

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.

Signature/Registered Agent

Signature/Incorporator

Date/

Date

The Exclusive Wellness Center, Inc. Certificate of Incorporation Attachment

ARTICLE III- PURPOSE

- 1. The Exclusive Wellness Center, Inc.'s mission is to provide valuable education and therapeutic wellness care to the physically handicapped, the developmentally disabled, persons suffering from chronic illnesses, and HIV/AIDS, in an effort to improve physical limitations and quality of life. We will do this by holding educational wellness classes and clinical services focusing primarily on injury prevention, ergonomics, improving physical limitations via therapeutic and neuromuscular massage techniques, hydrotherapy and range of motion improvement classes.
- 2. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- 3. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

Alishia Wright President 4210 Empire Place Tampa, FL 33610

Ray Leviston
Treasurer
7212 Hammet Road
Tampa, FL 33647

Ida Randolph Secretary 5308 E. 20th Avenue Tampa, FL 33619 FILED

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TAIL AHASSEE, FLORIDA

ARTICLE VIII- DISSOLUTION

- 1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
- 2. The manner of distribution of assets in this Corporation's winding up is as follows: Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

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SECRETARY OF STATE
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