

**Electronic Articles of Incorporation
For**

**N08000008215
FILED
September 03, 2008
Sec. Of State
jshivers**

THEE WELLNESS INSTITUTE, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THEE WELLNESS INSTITUTE, INC

Article II

The principal place of business address:

6164 ISLA STREET
WEST MELBOURNE, FL. 32904

The mailing address of the corporation is:

6164 ISLA STREET
WEST MELBOURNE, FL. 32904

Article III

The specific purpose for which this corporation is organized is:

TO DEVELOP, PROMOTE, AND MARKET HEALTH AND WELLNESS
INFORMATION, SERVICES, PROGRAMS, AND MATERIALS THROUGHOUT
THE SOUTHEAST IN EFFORTS TO PREVENT AND/OR REDUCE INJURY,
ILLNESS, AND DISEASE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MICHAEL F EDWARDS
6164 ISLA STREET
WEST MELBOURNE, FL. 32904

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL F. EDWARDS

Article VI

The name and address of the incorporator is:

MICHAEL F. EDWARDS
6164 ISLA STREET

WEST MELBOURNE, FL 32904

Incorporator Signature: MICHAEL F. EDWARDS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL F EDWARDS
6164 ISLA STREET
WEST MELBOURNE, FL. 32904 US

Title: VP
WILLIAM F NEWMAN
1119 INDIAN BLUFF DRIVE
APOPKA, FL. 32703 US

Title: S/T
BEVERLY A BECKETT
4015 IBIS DRIVE
ORLANDO, FL. 32803 US

Article VIII

The effective date for this corporation shall be:

09/09/2008