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SECRETARY OF STATE
ALL AHASSEE, FLORIDA

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MAY 1.9 2009 D. A. WHITE

# **COVER LETTER**

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

SUBJECT:	O.N.A. WELL, INC.			
Enclosed is an original a	(PROPOSED CORPORATE			
☐\$70.00 Filing Fee	✓\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: Marilyn Garrett-Fenimore % O.N.A. WELL, INC.  Name (Printed or typed)				
3713 Preserve Bay Blvd. Address				
Panama City Beach, FL 32408  City, State & Zip				
	050 604 4040			

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

E-mail address: (to be used for future annual report notification)

Daytime Telephone number

mfenimore01@comcast.net

### ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

O.N.A. WELL, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 3713 Preserve Bay Blvd., Panama City Beach, FL 32408

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide a variety of wellness programs promoting and incorporating healthy life styles for citizens in every community in Florida and across America.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Election Committee with majority vote

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

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

Kathleen Valentine, Executive Director, 4720 GrantfMill Drive, Lynn Haven, FL 32444 Lana Jane Brent, New Development Director, 413 West 5th Street, Panama City, FL 32401 Marilyn Garrett-Fenimore, Corporate Operations Officer, 3713 Preserve Bay Blvd. Panama City Beach, FI 32413

Cynthia McCauley, Director, 301 N. Cove Blvd., Panama City, FL 32401

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Marilyn Garrett-Fenimore 3713 Preserve Bay Blvd. Panama City Beach, FL 32408

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KATHLEEN VALENTINE 4720 GRANTS MILL, LYHN HAUEN, PL 32444

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.  $\frac{5/15/2009}{\text{Date}}$ 

Signature/Registered Agent MARILYM GARRETT- FENIMORE

Signature/Incorporator