

# N10000006951

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Foundations of Wellness, Inc.**

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CAPITAL CONNECTION

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**ARTICLES OF INCORPORATION**  
**OF**  
**Foundations of Wellness, Inc.**

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is **Foundations of Wellness, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **1200 S. Federal Hwy, Ste #202, Boynton Beach, FL 33435**

### **ARTICLE III: PURPOSE**

**The specific nature of business for this not for profit corporation is to provide health education, multi-media workshops & training.**

**A. Said organization is organized exclusively for charitable, religious, educational, and or 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 corresponding section of any future federal tax code.**

**B. 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 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 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.**

### **ARTICLE IV: QUALIFICATION**

**The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.**

### **ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

**The initial registered office and agent of the corporation is Patricia V. Cohen, Esq., Patricia V. Cohen & Associates, P.A., 252 E Boca Raton Rd, Boca Raton, FL 33432**

## **ARTICLE VI: OFFICERS AND DIRECTORS**

The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as Officers and Directors is:

**Noreen Papatheodorou, Director, 1200 S. Federal Hwy, Ste #202, Boynton Beach, FL 33435**

**Joan Keefe, Director, 1200 S. Federal Hwy, Ste #202, Boynton Beach, FL 33435**

**Marge Mahoney, Director, 1200 S. Federal Hwy, Ste #202, Boynton Beach, FL 33435**

## **ARTICLE VII: NON-STOCK BASIS**

The corporation is organized under a non-stock basis.

## **ARTICLE VIII: DISSOLUTION**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 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 a court of competent jurisdiction 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.

## **ARTICLE IX: AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

## **ARTICLE X: CORPORATE POWERS**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

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CAPITAL CONNECTION

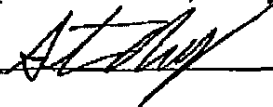
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### **ARTICLE XI: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 East Virginia Street, Suite 1, Tallahassee, Florida 32301.

The undersigned incorporator has executed these Articles of Incorporation this 26<sup>th</sup> day of July 2010.

"Your Capital Connection, Inc. by Seth Neeley, Client Representative"

  
\_\_\_\_\_

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## **CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: Foundations <sup>OF</sup> Wellness, Inc.

2. The name and address of the registered agent and office is:

Patricia V. Cohen, Esq.

Patricia V. Cohen & Associates, P.A.

252 E Boca Raton Rd

Boca Raton, FL 33432

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Patricia V. Cohen, Esq.