

**Electronic Articles of Incorporation  
For**

N11000003604  
FILED  
April 08, 2011  
Sec. Of State  
bmcknight

PROGRAM WELLNESS, 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:

PROGRAM WELLNESS, INC.

**Article II**

The principal place of business address:

10312 BLOOMINGDALE AVE.  
108-101  
RIVERVIEW, FL. 33578

The mailing address of the corporation is:

10312 BLOOMINGDALE AVE.  
101  
RIVERVIEW, FL. 33578

**Article III**

The specific purpose for which this corporation is organized is:

WELLNESS PROGRAM PROVIDING OPPORTUNITIES TO BETTER ONES  
HEALTH AND TO ACTIVELY PROMOTE & PROVIDE ☐☐ VOLUNTEER  
EFFORTS AND FUND RAISING OPPORTUNITIES TOWARDS OTHER  
NON-PROFIT ORGANIZATIONS.

**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:

GRANT SAMPSON  
10312 BLOOMINGDALE AVE.  
101  
RIVERVIEW, FL. 33578

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

Registered Agent Signature: GRANT SAMPSON

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## **Article VI**

The name and address of the incorporator is:

GRANT SAMPSON  
10312 BLOOMINGDALE AVE.  
101  
RIVERVIEW, FL 33578

Electronic Signature of Incorporator: GRANT SAMPSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
GRANT SAMPSON  
10312 BLOOMINGDALE AVE. 101  
RIVERVIEW, FL. 33578