

## Division of Corporations

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**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : LEGALZOOM.COM INC.  
Account Number : I20010000062  
Phone : (323) 962-8600  
Fax Number : (323) 962-3889

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Global Institute for Wellness, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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MRD 10/26/12

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**COVER LETTER**

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

**SUBJECT:** Global Institute for Wellness, Inc.**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☐ \$70.00  
Filing Fee☐ \$78.75  
Filing Fee &  
Certificate of  
Status☒ \$78.75  
Filing Fee  
& Certified Copy☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate**ADDITIONAL COPY REQUIRED****FROM:** Lacey Fuell, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway, Suite 100

Address

Glendale, CA 91210

City, State &amp; Zip

323.962.8600 x 7625

Daytime Telephone number

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

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**ARTICLES OF INCORPORATION**

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

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**ARTICLE I NAME**

The name of the corporation shall be: Global Institute for Wellness, Inc.

**ARTICLE II PRINCIPAL OFFICE**Principal street address  
1015 River Place, Suite 201  
Jupiter, FL 33458

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Please see attached

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

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

Name and Title: Michele Nicol, President

Address: 3478 Lantern Bay Dr.  
Jupiter, FL 33477

Name and Title: Michele Nicol, Treasurer

Address: 3478 Lantern Bay Dr.  
Jupiter, FL 33477

Name and Title: Michele Nicol, Secretary

Address: 3478 Lantern Bay Dr.  
Jupiter, FL 33477

Name and Title: William Nicol, Director

Address: 3478 Lantern Bay Dr.  
Jupiter, FL 33477

Name and Title: Michele Nicol, Director

Address: 3478 Lantern Bay Dr.  
Jupiter, FL 33477

Name and Title: Matthew Grimaldi, Director

Address: 10 Northwood Dr.  
Pittstown, NJ 08867**ARTICLE VI REGISTERED AGENT**

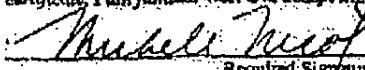
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Michele Nicol  
Address: 1015 River Place, Suite 201  
Jupiter, Florida 33458**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Lacey Fuell, Legalzoom.com, Inc.  
Address: 101 N. Brand Blvd., 11th Floor  
Glendale, CA 91203

Having been named as registered agent to accept service of process for the above stated corporation on the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Required Signature of Registered Agent

Michele Nicol

10/3/12  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature of Incorporator

Lacey Fuell, LegalZoom.com, Inc., Assist. Secretary

10.24.12  
Date

FILED

12 OCT 25 AM 10: 08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Attachment to**  
**Articles of Incorporation of**  
**Global Institute for Wellness, Inc.**

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To provide access to health, human services, and wellness for all. To provide products, services, education, and research related to health, wellness, and the quality of life for the local and global community.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county 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.

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