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TALLAHASSEE, FLORIDA

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## COVER LETTER

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

SUBJECT: \_\_\_\_\_

At The Well, 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: \_\_\_\_\_

Pamela D. Koons

Name (Printed or typed)

5210 NW 50th Terrace

Address

Gainesville FL 32606-4309

City, State & Zip

352.359.8953

Daytime Telephone number

speaking of pamelat@gmail.com  
E-mail address: (to be used for future annual report notification)  
(all one word)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 19, 2016

PAMELA D. KOONS  
5210 NW 50TH TERRACE  
GAINESVILLE, FL 32606-4309

SUBJECT: AT THE WELL, INC.  
Ref. Number: W16000071094

We have received your document for AT THE WELL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 216A00022444

**ARTICLES OF INCORPORATION  
OF  
AT THE WELLNESS, INC.**

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OFFICE OF THE CLERK  
TALLAHASSEE, FLORIDA

In compliance with Chapter 617, Florida Statutes, the Florida Not For Profit Corporation Act, the following Articles of Incorporation are set forth for At The Wellness, Inc.

**ARTICLE I**

**Name**

The name of the corporation shall be At The Wellness, Inc.

**ARTICLE II**

**Principal Office and Mailing Address**

The principal office and mailing address of the corporation shall be located at 5210 NW 50th Terrace, Gainesville, FL 32606.

**ARTICLE III**

**Purpose**

**Section 1 - Non-Profit Purposes.**

At The Wellness, Inc. is organized exclusively for educational purposes, and other similar non-profitable purposes, as contemplated by section 501(c)(3) of the Internal Revenue Code of 1954 or any corresponding section of any future federal tax code. More specifically, the purpose of At The Wellness, Inc. is to provide an educational forum for health and wellness of the general public with a focus on minority women and children.

**Section 2 - Assets.**

At The Wellness, Inc. is not organized for profit. The assets of At The Wellness, Inc. shall be at all times dedicated to the purposes set out above, and no part of the net earnings of At The Wellness, Inc. shall inure in whole or in part to the benefit of, or be distributable to its members, trustees, officers, or other private person, association or corporation, except that At The Wellness, Inc. 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 Section 1 above. If for any reason it becomes necessary to dissolve or liquidate At The Wellness, Inc., the remaining assets of At The Wellness, Inc., after its lawful obligations and all other requirements of law are met and complied with, shall be distributed to one or more corporations, societies or organizations engaged in activities similar to those of At The Wellness, Inc. and qualifying for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954 or the 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 At The Wellness, Inc. 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.

### **Section 3 - Activities.**

At The Wellness, Inc. 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 or to support or contribute to any political party or organization, nor shall a substantial part of the activities of At The Wellness, Inc. be the carrying on of propaganda, lobbying, or otherwise attempting to influence legislation. Participation and support by At The Wellness, Inc. shall be limited to activities that are designed to educate, inform and increase understanding in furtherance of the purposes set forth in these Articles of Incorporation.

### **Section 4 - Powers.**

At The Wellness, Inc. shall do any and all lawful acts and things which may be necessary, useful, suitable or proper for the furtherance or accomplishment of the purposes and powers of At The Wellness, Inc., and shall exercise all powers possessed by Florida corporations of similar character, including the power to own, lease, contract for the purchase and sale of, and to mortgage or otherwise encumber, real and personal property.

### **Section 5 - Other Activities.**

Notwithstanding any other provision of these articles, At The Wellness, Inc. 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 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 corresponding section of any future federal tax code.

## **ARTICLE IV**

### **Manner of Election of Board of Directors and Officers**

#### **Section 1 - Board of Directors.**

The Board of Directors of At The Wellness, Inc. shall exercise corporate powers and shall manage the business of At The Wellness, Inc. Each duly appointed director on the Board of Directors shall have one vote. Directors shall be appointed by the Board of Directors.

#### **Section 2 - Officers.**

Officers shall be elected by the Board of Directors from among the directors serving on the Board of Directors. Officers shall hold office until their successors are elected and qualified.

## **ARTICLE V**

### **Initial Officers**

The names and addresses of the initial directors/officers of the corporation are, as follows:

Pamela D. Koons, President  
5210 NW 50th Terrace  
Gainesville, FL 32606

Scott R. Koons, Vice-President  
5210 NW 50th Terrace  
Gainesville, FL 32606

Sylvia James, Secretary  
4708 NW 25th Drive  
Gainesville, FL 32605

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TALLAHASSEE, FLORIDA

## **ARTICLE VI Registered Agent**

The registered agent is Pamela D. Koons whose address is 5210 NW 50th Terrace, Gainesville, FL 32606.

## **ARTICLE VII Incorporator**

The incorporator is Pamela D. Koons whose address is 5210 NW 50th Terrace, Gainesville, FL 32606.

## **ARTICLE VIII Effective Date**

The effective date of these Articles of Incorporation shall be the date of filing of these Articles of Incorporation.

*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.*

Pamela D. Koons  
Pamela D. Koons, Signature of Registered Agent

10.28.16  
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 Florida Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.*

Pamela D. Koons  
Pamela D. Koons, Signature of Incorporator

10.28.16  
Date

Dated: October 28, 2016