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PARRISH, BAILEY & MORSCH

PHOFERHIUMAL ARROCIATION

BIDNEY H. PARRISH MICHAEL R. BAILEY MARK V. MORSCH JAY M. FISHER DONALD A. MYERS, JR. TERRY L. BRIRES PARALEGAL HO AMERICA BITRET

() HEANDO, PLORIDA (12801-(1680)

(407) BAU-1770

FAX (407) BAU-1770

TOLL THEE ((((0) B32)(170 ))

April 11, 1995

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

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RE: The Greater Orlando Wellness Center, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation of The Greater Orlando Wellness Council, Inc. which includes an Acceptance by Registered Agent of said corporation. Also enclosed please find check number 0817 of Fitness Partners on the Move made payable to the Secretary of State in the amount of \$122.50 for the filing of the Articles of Incorporation of The Greater Orlando Wellness Council, Inc., Acceptance by Registered Agent of said corporation and a certified copy of the Articles of Incorporation.

Please provide the undersigned with a certified copy of the Articles of Incorporation of The Greater Orlando Wellness Council, Inc. after the articles are effectively filed.

Should you have any questions regarding the foregoing, please do not hesitate to contact my office.

Very truly yours.

JMF/smb enclosure

#### ARTICLES OF INCORPORATION

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# THE GREATER ORLANDO WELLNESS COUNCIL, INC.

#### ARTICLE I - NAME OF CORPORATION

The name of the corporation is The Greater Orlando Wellness Council, Inc.

# ARTICLE II - PRINCIPAL OFFICE: REGISTERED OFFICE

#### AND AGENT: MAILING ADDRESS

The street address of the principal office and initial registered office designated by the corporation is: 1015 Semoran Blvd., Ste. 1102, Casselberry, FL 32707, and the name of the initial registered agent designated by the corporation at this address is: Diane Thomas. The mailing address of the corporation is the same as the address of its principle office.

#### ARTICLE III - PURPOSE

The corporation is organized for the following purposes: To improve and promote wellness/fitness in the greater Orlando area, within the provisions and meaning of Section 501(c) of the Internal Revenue Code.

#### ARTICLE IV - POWERS

The corporation shall have all the corporate powers enumerated in the Florida Not For Profit Corporation Act.

#### ARTICLE V - INCORPORATOR

The name and address of the person signing these articles is:

Diane Thomas 1015 Semoran Blvd., Ste. 1102 Casselberry, FL 32707

## ARTICLE VI - BOARD OF DIRECTORS

The manner in which the Board of Directors are to be elected or appointed is as set forth in the by-laws of the corporation.

#### ARTICLE VII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11+10 day of April, 1995.

DIANE THOMAS, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged before me this April 1995 by Diage Thomas who has produced as identification or who is personally known to me and who did/did not take an oath.

NOTARY PUBLIC

MY COMMISSION NUMBER:

SHANNON BERRY

NOTARY PUBLIC

MY COMMISSION EXPIRES:

SHANNON BERRY

No CC210511

### ACCEPTANCE BY REGISTERED AGENT

Having been named above as Registered Agent for the above-referenced corporation, at the place designated in Article II above, I hereby accept the appointment to act in this capacity; and state that I am familiar with and accept the obligations of a Registered Agent under Sections 48,091 and 617,0503, Fla Stat.

STATE OF Florida
COUNTY OF Orange

THE FOREGOING instrument was acknowledged before me this the day of April 1995 by Diane Thomas who has produced as idehtification of who is personally known to me and who did/did not tak an oath.

NOTARY PUBLIC

MY COMMISSION NUMBER:

MY COMMISSION EXPIRES:

SHANHON BERY Public, Staly of Florida My comm. expirately 1996 My comm. expir

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Examiner's Initials

# ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

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FIRST: The name of the corporation is THE GREATER ORLANDO WELLNESS COUNCIL)
SECOND: The articles of Incorporation were filed on
THIRD: The corporation has not commenced to conduct its affairs.
THIRD: The corporation has not commenced to conduct is disconsistent.  FOURTH: No debts of the corporation remain unpeld.  FIFTH: Adoption of dissolution (CHECK ONE)
FIFTH: Adoption of dissolution (CHECK ONE)  The dissolution was authorized by a majority of the directors:
or
incorporator of a major of
Signed this 12th day of August, 19 96.
Signature Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the directors
Or other officer it adopted by the incorporators.)  By an incorporator if edopted by the incorporators.)
Typed or printed name
Chairman