Division of Corporations

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Jan-26-00 2:24PM;

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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number

1 (850) 922-4001

From:

Account Name : INTEGRATED MANAGEMENT GROUP, INC.

Account Number : 119990000058

Phone Fax Number : (954)753-6042 : (954)753-1123

### FLORIDA PROFIT CORPORATION OR P.A.

WELLNESS WAY, INC.

Certificate of Status	i
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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**COMPARATION** 

B. McKnight JAN 2 6 2000

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# ARTICLES OF INCORPORATION OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE ONE

NAME

The name of the corporation shall be:
Wellness Way, Inc.
10440 NW 49th Place
Coral Springs, Fl 33076

#### ARTICLE TWO

#### PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

10440 NW 49th Place Coral Springs, FL 33076

INTEGRATED MANAGEMENT GROUP, INC.
10139 NW 31<sup>ST</sup> STREET SUITE 101
CORAL SPRINGS, FL 33065
(954)753-2222 H000000028464

SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

#### ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is: David Levens 10440 NW 49th Place Coral Springs, FL 33076

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is: David Levens 10440 NW 49th Place Coral Springs, Fl 33076

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The undersigned has executed these Articles of Incorporation this 19 TR DAY OF JANUARY.

Signature:

Date:

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

 The name of the corporation is: Wellness Way, Inc.

2. The name and address of the registered agent

David Levens

10440 NW 49th Place

Coral Springs, FL 33076

Signature:

Date:

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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.

Signature:

Date:

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