

TRANSMITTAL LETTER

P00000077896

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

000003353350--6

-08/11/00--01040--004

*****70.00

SUBJECT:

OPTIMAL LIVING CONCEPTS, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

SONNY MOLINELLI

Name (Printed or typed)

201 ADAMS AVE. SUITE 2

Address

CAPE CANAVERAL, FL 32920

City, State & Zip

321-868-0402

Daytime Telephone number

FILED
00 AUG 11 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8-17

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FILED

00 AUG 11 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

201 ADAMS AVE. SUITE 2
CAPE CANAVERAL, FL 32920

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO EDUCATE AND INSPIRE PEOPLE OF ALL AGES TO INTEGRATE AND USE THE MIND/BODY/SPIRM CONNECTION IN ALL ASPECTS OF THEIR LIVES

ARTICLE IV SHARES

The number of shares of stock is: 100,000 COMMON STOCK

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PAT KING - PRESIDENT
8446 RIDGEWOOD RD
CAPE CANAVERAL, FL 32920

WENDY CHANT - V. PRESIDENT
332 TANGERINE ST
ALTAMONTE SPR. FL 32701

SONNY MOLINELLI - V. PRES.
8446 RIDGEWOOD RD
CAPE CANAVERAL, FL 32920

INA WILLIAMS - SEC.
332 TANGERINE ST
ALTAMONTE SPR. FL 32701

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

INA L. WILLIAMS
332 TADGETTUE ST.
ALTAMONTE SPRINGS, FL 32701

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SONNY MOLINELLI
8446 RIDGEWOOD RD
CAPE CANAVERAL, FL 32920

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

Signature/Registered Agent

INA L. WILLIAMS

Date

8/7/00

Signature/Incorporator

SONNY MOLINELLI

Date

8/7/00