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TRANSMITTAL LETTER

FILED

00 SEP 25 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-09/25/00--01104--006
*****87.50 *****87.50

SUBJECT: Health And Wellness Solutions Of Central Florida Corp.
(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: John Lilly
Name (Printed or typed)

1028 Indian Oaks Dr. West, Holly Hill,
Address

FL, 32117
City, State & Zip

904-257-9181
Daytime Telephone number

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

RL 9/28/00

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:

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Health And Wellness Solutions Of Central Florida Corp. 00 SEP 25 AM 9:13

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1028 Indian Oaks Dr. West, Holly Hill, Fl 32117

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To make a profit through the sale and distribution of vitamin type products.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President-Sabrina Lilly
1028 Indian Oaks Dr. West, Holly Hill, Fl 32117

ARTICLE VI REGISTERED AGENT

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

John Lilly, 1028 Indian Oaks Dr. West, Holly Hill, Fl 32117

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Steven Paul Mullins, 979 Parkwood Dr., Ormond Beach, Fl 32174

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

John M. Lilly
Signature/Registered Agent

9-20-00
Date

Steven Paul Mullins
Signature/Incorporator

9-20-00
Date