

P000000094766

TRANSMITTAL LETTER

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

SUBJECT: Health & Wellness Concepts, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003415874-7
-10/05/00--01119--011
*****78.75 *****78.75

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: VIRGINIA Thomas
Name (Printed or typed)

118 SW 3rd St.
Address

Delray Beach, FL 33444
City, State & Zip

(561) 773-4848
Daytime Telephone number

00 OCT -5 AM 8:05
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T BROWN OCT - 9 2000

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:

Health & Wellness Concepts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

118 SW 3rd St
Delray Beach, Florida 33444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The nature of the business is as a personal fitness training and a massage therapy business. Developed for helping people have a healthy balanced lifestyle through exercise & massage.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

VIRGINIA Thomas
118 SW 3rd St
Delray Beach, FL 33444

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

VIRGINIA Thomas
118 SW 3rd St
Delray Beach, FL 33444

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

Virginia Thomas

Signature/Registered Agent

9/26/00

Date

Virginia Thomas

Signature/Incorporator

9/26/00

Date

FILED
00 OCT -5 AM 8:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA