

TRANSMITTAL LETTER

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APPROVED
FILED

01 MAY 18 PM 1:14

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Livingwell Lady, Inc.

SUBJECT:

(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: **Joseph Perry**

Name (Printed or typed)

650 12th Street

Address

Vero Beach, FL 32960

City, State & Zip

(561) 778-3135

Daytime Telephone number

300004271513--3
-05/18/01--01094--002
*****87.50 *****87.50

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

5/18
201

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Livingwell Lady, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

**650 12th Street
Vero Beach, FL 32960**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Health & Wellness

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**Joseph Perry
650 12th Street
Vero Beach, FL 32960**

ARTICLE VI REGISTERED AGENT

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

**Joseph Perry
650 12th Street
Vero Beach, FL 32960**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Joseph Perry
650 12th Street
Vero Beach, FL 32960**

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

Joseph Perry
Signature/Registered Agent

5/18/01
Date

Joseph Perry
Signature/Incorporator

5/18/01
Date