

Charter Number Only

6

DAVID BUCK

Requestor's Name

2900 E. OAKLAND PARK

Address BLVD. #103

Ft. Lauderdale FL 33306

City

State

ZIP

Phone

VALIDATION ONLY

900004383139--6

-06/08/01--01017--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

B & B WELLNESS CLINICS, INC

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED  
COPY

FILED  
01 JUN -8 AM 11:07  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION OF:

B & B WELLNESS CLINICS, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

WITNESSETH;

ARTICLE I  
Name

The name of the Corporation is:

B & B WELLNESS CLINICS, INC.

The Principal Office is:

521 N. Federal Highway  
Hollywood, FL 33020

ARTICLE II  
Duration

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III  
Purposes

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV  
Capital Stock

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V  
Quorum for Stockholders Meetings

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

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TALLAHASSEE FLORIDA

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ARTICLE VI  
Initial Registered Office and Registered Agent

The street address of the initial registered office of this Corporation is:

521 N. Federal Highway  
Hollywood, FL 33020

ARTICLE VII  
Initial Board of Directors

This Corporation shall have Two Directors. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The name and address of the Directors of the Corporation are as follows:

Robert D. Schachner  
10324 N.W. 3rd Street  
Plantation, FL 33324

Bretta Weissman-Schachner  
10324 N.W. 3rd Street  
Plantation, FL 33324

ARTICLE VIII  
Incorporators

The name and address of the Corporation's incorporator is:

Robert D. Schachner  
10324 N.W. 3rd Street  
Plantation, FL 33324

ARTICLE IX  
Indemnification


The Corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly or incidentally for services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X  
Limitation of Shareholder Suits

Shareholders shall not have a cause of action against the Company's Officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of

Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHERE, I have subscribed my name this 4 day of June, 2001.

  
Robert D. Schachner, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT

In compliance with Section 48.091 Florida Statutes the following is submitted:

That, B & B WELLNESS CLINICS, INC. desires to organize under the laws of the State of Florida has named:

Robert D. Schachner  
10324 N.W. 3rd Street  
Plantation, FL 33324

as its agent to accept service of process within the State of Florida.

  
Robert D. Schachner

Robert D. Schachner  
Registered Agent

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TALLAHASSEE FLORIDA