

HORST STEINKOGLER,

7032 CONSTITUTION BLVD, SAN CARLOS PARK,
PYRAMID VILLAGE, FORT MYERS, FL 33907

FILED
02 JAN -7 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ 900004754289--0
(Corporation Name) (Document #) -01/07/02--01022--002
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS: THE WELLNESS COMPANY OF
FLORIDA, INC.

ARTICLE II - DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING
ON THE FILING OF THESE ARTICLES WITH THE SECRETARY OF STATE,
STATE OF FLORIDA.

ARTICLE II - PURPOSE

THIS CORPORATION IS ORGANIZED:

- 1) TO BUY, SELL, TRADE, OWN, MORTGAGE, PLEDGE, ASSIGN, TRANSFER OR
OTHERWISE DISPOSE OF, AND TO INVEST IN, TRADE IN, DEAL IN AND
WITH PRODUCTS, GOODS, WARES, MERCHANDISE, REAL AND PERSONAL
PROPERTY AND SERVICES OF EVERY KIND, CLASS AND DESCRIPTION.
- 2) TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE
LAWS OF THE UNITED STATES AND OF THIS STATE, AS THE SAME
MAYBE FROM TIME TO TIME AMENDED.

ARTICLE IV - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK WITH WHICH THIS
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME
IS: 1000 SHARES PAR VALUE \$ 1.--

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 1000 LEE BLVD, SUITE 208, LEHIGH ACRES, FL 33936
MAILING ADDRESS: POB 512, LEHIGH ACRES, FL 33970
AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS SEALCO GROUP, INC.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAYBE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS: HORST STEINKOGLER, 7032 CONSTITUTION BLVD, SAN CARLOS PARK, PYRAMID VILLAGE, FORT MYERS, FL 33907

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:
HORST STEINKOGLER, 7032 CONSTITUTION BLVD, SAN CARLOS PARK,
PYRAMID VILLAGE, FORT MYERS, FL 33907

ARTICLE VIII - BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS.

ARTICLE IX - MEETINGS BY CONFERENCE TELEPHONE

MEMBERS OF THE BOARD OF DIRECTORS MAY PARTICIPATE IN MEETINGS
OF THE BOARD OF DIRECTORS BY MEANS OF CONFERENCE TELEPHONE
AS PROVIDED BY LAW.

ARTICLE X - ACTION BY DIRECTORS WITHOUT A MEETING

THE DIRECTORS OF THIS CORPORATION MAY TAKE ACTION BY
WRITTEN CONSENT, AS PROVIDED BY LAW.

ARTICLE XI - INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR
ANY FORMER OFFICER OR DIRECTOR TO THE FULL EXTENT
PERMITTED BY LAW.

ARTICLE XII

EVERY SHAREHOLDER, UPON SALE FOR CASH OF ANY NEW STOCK
OF THIS CORPORATION OF THAT SAME KIND,
CLASS OF SERIES AS THAT WHICH HE ALREADY HOLDS,
SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATE SHARE THEREOF
(AS NEARLY AS MAYBE DONE WITHOUT ISSUANCE OF FRACTIONAL
SHARES) AT THE PRICE WHICH IT IS OFFERED TO OTHERS.

ARTICLE XIII - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THE ARTICLES OF INCORPORATION THIS 9TH DAY OF NOVEMBER 2001.

Horst Steinkogler
HORST STEINKOGLER

STATE OF FLORIDA, COUNTY OF LEE
BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED HORST STEINKOGLER, KNOWN PERSONALLY TO
ME AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE
FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED
BEFORE ME THAT HE EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED
MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 8TH
DAY OF NOVEMBER 2001.

Roswitha Barbara Wack

ROSWITHA BARBARA WACK
NOTARY PUBLIC

MY COMMISSION 3 CC 886227 EXPIRES
DECEMBER 25, 2003



STATE OF FLORIDA
DEPARTMENT OF STATE

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES
AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH CHAP 48.091 FS

THE WELLNESS COMPANY OF FLORIDA, INC.

A CORPORATION ORGANIZED (OR ORGANIZING) UNDER THE LAWS OF
THE STATE OF FLORIDA

WITH ITS PRINCIPAL OFFICE AT
1000 LEE BLVD, SUITE 208, LEHIGH ACRES, FL 33936
HAS NAMED SEALCO GROUP, INC. AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THIS STATE.

ACCEPTANCE: I AGREE AS RESIDENT AGENT TO ACCEPT SERVICE OF
PROCESS. TO KEEP OFFICE OPEN DURING PRESCRIBED HOURS. TO POST MY
NAME (AND ANY OTHER OFFICERS OF SAID CORPORATION AUTHORIZED
TO ACCEPT SERVICE OF PROCESS AT THE ABOVE FLORIDA DESIGNATED
ADDRESS) IN SOME CONSPICUOUS PLACE IN OFFICE AS REQUIRED BY
LAW.



SEALCO GROUP, INC.
RESIDENT AGENT