

P02000015169
TRANSMITTAL LETTER

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

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-02/05/02--01072--016
*****87.50 *****87.50

SUBJECT: QUIESCENT PATHWAYS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Paul C. Briggs
Name (Printed or typed)

P.O. Box 453906
Address

Miami, FL 33245-3906
City, State & Zip

(305) 857-6981
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB -5 AM 10:48

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

fc
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ARTICLES OF INCORPORATION OF
QUIESCENT PATHWAYS, INC.

The undersigned, acting as incorporator of a corporation and pursuant to Chapter 607 and 621 Florida Statutes, adopts the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation, hereinafter referred to as the "Corporation" is Quiescent Pathways, Inc.

ARTICLE II

The street address of the Corporation's principal office is 1600 SW 1st Avenue, #6B, Miami, FL 33129.
The Corporation's mailing address is: P. O. Box 453906, Miami, FL 33245-3906.

ARTICLE III

The period of duration of the Corporation is perpetual.

ARTICLE IV

The purpose for which the Corporation is organized is to assist people with the realization of their own optimal health and well being. Areas of work will include, and not be limited to: wholistic approaches, allied health care, education, prevention, workplace life, massage and bodywork, stress reduction, and psychotherapy.

ARTICLE V

The number of shares of stock that this Corporation is authorized to have is zero (0) shares.

ARTICLE VI

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

ARTICLE VII

The initial board of directors shall consist of at least three (3) members, who need not all be residents of the State of Florida.

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TALLAHASSEE, FLORIDA
02 FEB - 5 AM 1988

ARTICLE VIII

The names and address of the persons who shall serve as initial directors and until such time as they resign their position and are replaced are as follows:

Paul C. BRIGGS, Director
1600 SW 1st Avenue, #6B
Miami, FL 33129

Stephanie A. SCHWARTZ, Director
2513 Pinoak Drive
Hickory, NC 28602

Mark MEDORE, Director
11001 NE 8th Court
Biscayne Park, FL 33161

ARTICLE IX

The name and Florida street address of the initial registered agent are:

Paul C. BRIGGS
1600 SW 1st Avenue, #6B
Miami, FL 33129

ARTICLE X

The name and address of the initial Incorporator to these Articles are:

Paul C. BRIGGS
1600 SW 1st Avenue, #6B
Miami, FL 33129

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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.

Paul C. Briggs

Paul C. BRIGGS, Registered Agent

February 1, 2002

Date

Paul C. Briggs

Paul C. BRIGGS, Incorporator

February 1, 2002

Date

State of Florida
County of Miami-Dade