

Charter Number Only

5/17/02
P00005573901-4

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

100005573901-4

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*****78.75 *****78.75

CORPORATION(S) NAME

Lynn Wellness Group, Inc

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DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

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W.P. Verifier

ARTICLES OF INCORPORATION

Lynn Wellness Group, Inc.

ARTICLE I CORPORATE NAME

The name of the corporation is Lynn Wellness Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 4700 N.W. 22nd Street, Coconut Creek, Florida 33063.

ARTICLE III PURPOSE

The purpose of this corporation is general health and nutritional sales and services.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000).

ARTICLE V INITIAL OFFICERS/DIRECTORS

Lynn Stone	President/Director
4700 N.W. 22 nd Street	
Coconut Creek, Florida 33063	

ARTICLE VI INITIAL REGISTERED AGENT

The name and address of the initial registered agent is Lynn Stone, 4700 N.W. 22nd Street, Coconut Creek, Florida 33063.

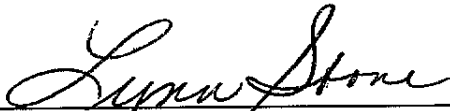
ARTICLE VII INCORPORATOR

The name and street address of the incorporator is Lynn Stone, 4700 N.W. 22nd Street, Coconut Creek, Florida 33063.

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Designation and Acceptance of Registered Agent

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.



Lynn Stone
Registered Agent


Date



Lynn Stone
Incorporator


Date

