

TRANSMITTAL LETTER

P 020000 84679

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 AUG -5 AM 9:44

FILED

SUBJECT: The Better Health & Wellness Corp.
(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: Simon Rosen
Name (Printed or typed)

2175 Glenbrook Close

Address

Palm Harbor, Florida, 34683

City, State & Zip

727-942-8807

Daytime Telephone number

100006896521--8
-08/05/02--01054--015
*****87.50 *****87.50

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

08-06-02

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Better Health and Wellness Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2175 Glenbrook Close
Palm Harbor, Florida 34683

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mail Order Marketing and Sales

ARTICLE IV SHARES

The number of shares of stock is:

Four (4)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Ken Whitener	President.	1652 Orchard Grove New Port Richey	Florida 34655
Cynthia Rosen	Executive V. Pres.	2175 Glenbrook Close Palm Harbor	Florida 34683
Nancy Whitener	Vice President	1652 Orchard Grove New Port Richey	Florida 34655
Simon Rosen	Secty/Treas.	2175 Glenbrook Close Palm Harbor	Florida 34683

ARTICLE VI REGISTERED AGENT

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

Simon Rosen
2175 Glenbrook Close
Palm Harbor, Florida 34683

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Simon Rosen
2175 Glenbrook Close
Palm Harbor, Florida 34683

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

Signature/Registered Agent

7/30/02

Date

Signature/Incorporator

7/30/02

Date

FILED

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