

P02000115527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

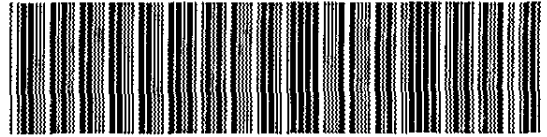
(Business Entity Name)

(Document Number)

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10/28/02--01083--002 **78.75

RECEIVED
02 OCT 28 AM 11:47
DIVISION OF REGISTRATION
FILED
02 OCT 28 PM 1:17
SEATTLE STATE
TALLAHASSEE FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Total Body Wellness Inc

Signature

Requested by:

SW

10/28

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☐ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

ARTICLES OF INCORPORATION
OF

TOTAL BODY WELLNESS, INC.

ARTICLE I - NAME

The name of this corporation is TOTAL BODY WELLNESS,
INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
230 VIA D'ESTE #1505, DELRAY BEACH, FLORIDA 33445

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares
of One Dollars (\$1.00) par value common stock which shall be
designated as "common stock".

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation shall have the right to purchase
prorata share thereof (as nearly as may be done without
issuance of fractional share) at the price at which it is
offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND AGENT

The street address of the initial registered office
of this corporation is 230 Via D'Este #1505, Delray Beach,
Florida 33445; and the name of the initial registered agent
of this corporation is: Gregory Whelan.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall initially have two directors to hold office until the first annual meeting of stockholders and their successor shall have been duly electwed and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the by-laws of the corporation. The names and address of the initial director is:

Gregory Whelan
230 Via D'Este, #1505
Delray Beach, Florida 33445

Oressa Jean Clan
230 Via D'Este, #1505
Delray Beach, Florida 33445

ARTICLE VIII - INCORPORATION

The name and address of the incorporator signing these Articles is:

Gregory Whelan
230 Via D'Este, #1505
Delray Beach, Florida 33445

ARTICLE X - INDEMNIFICATION


The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 incorporator has executed these Articles of Incorporation on the date of signing.

Dated: October 4, 2002.

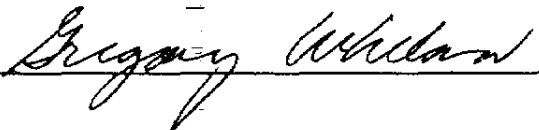


INCORPORATOR

CERTIFICATE DESIGNATING place of business or domicile
for service of process within Florida, naming agent upon
whom process may be served:

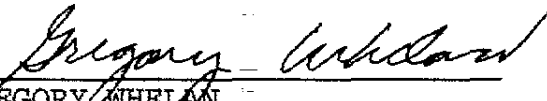
First that Total Body Wellness, Inc., desiring
to organize or qualify under the laws of the State of Florida
has named Gregory Whelan located at 230 Via D'Este, #1505,
Delray Beach, Florida 33445, as its agent to accept service of
process within Florida.

Dated October 4, 2002.



HAVING been named to accept service of process for the
above named corporation, at the place designated in this
certificate. I hereby agree to act in this capacity. I further
agree to comply with the provisions of the statutes relative
to the proper and complete performance of my duties, and I am
familiar with and accept the obligations of my position as
registered agent.

DATED October, 2002



GREGORY WHELAN

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02 OCT 28 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA