

P030000021946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

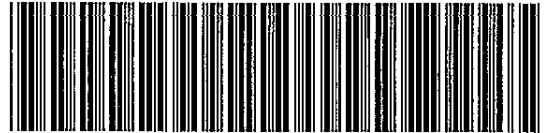
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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02/24/03--01054--021 **78.75

FILED
FEB 24 11:25
STATE
FLORIDA

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03 FEB 24 PM 2:14
STATE
FLORIDA

✓
24-

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. New You wellness INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

EFFECTIVE DATE

2-21-2003

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03 FEB 24 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NEW YOU WELLNESS INC.

ARTICLE I - NAME

The name of this corporation is NEW YOU WELLNESS INC

ARTICLE III - DURATION

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgment.

ARTICLE III - PURPOSE

The general character, purpose, and nature of business to be transacted by this corporation is to carry on any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE V - PRINCIPAL REGISTERED OFFICE AND AGENT.

The street address of the principal registered office of this corporation is 3280 Spanish Moss Terr, Suite 104, Lauderdale Fla 33319 and the name of the initial registered agent of this corporation at that address is Meylin Smith.

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CERTIFICATE OF REGISTERED AGENT

OF

NEW YOU WELLNESS INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - NEW YOU WELLNESS INC.

organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Lauderhill, Broward County, State of Florida, has name MEYLIN SMITH 3280 Spanish Moss Terr. Suite 104, Lauderhill, Florida 33319 as its agent to accept service of process within this State.

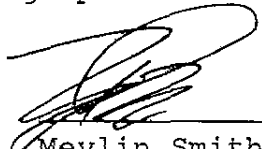
NEW YOU WELLNESS INC.

By: 

Meylin Smith

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


Meylin Smith

Registered Agent

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than two (1)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the initial directors of this corporation are:

MEYLIN SMITH PRES 3280 Spanish Moss Terr. Suite 104,
Lauderhill, Florida 33319

ARTICLE VII - INCORPORATOR


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

MEYLIN SMITH
3280 Spanish Moss Terr. Suite 104,
Lauderhill, Florida 33319

ARTICLE VIII- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of February 2003


MEYLIN SMITH
Incorporator