

P03000111007

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: Wellness Health Centers 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: Stacy Thibodeau

Name (Printed or typed)

3340 SE Federal Hwy # 205

Address

Stuart, FL 34997

City, State & Zip

772-349-3000

Daytime Telephone number

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

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:

Wellness Health Centers Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3370 SE Federal Hwy. Stuart, FL 34997

Mailing address: 3340 SE Federal Hwy #205 Stuart, FL 34997

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- To engage in every aspect of business as it is legal under the laws of the State of Florida.
- To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Stacy Thibodeau - President
3340 SE Federal Hwy #205
Stuart, FL 34997

ARTICLE VI REGISTERED AGENT

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

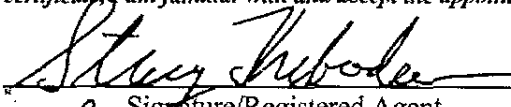
Stacy Thibodeau
3340 SE Federal Hwy #205
Stuart, FL 34997

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stacy Thibodeau
3340 SE Federal Hwy #205
Stuart, FL 34997

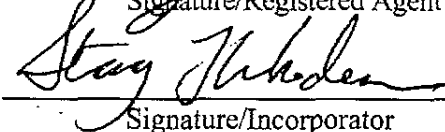
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

October 1, 2003

Date



Signature/Incorporator

October 1, 2003

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA