# P04000015379

(Requestor's Name)		
(Address)		
(Address)		
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



400026964544

81/16/04--01048---001 \*\*78.75

CLUMBIAN 16 PH 5

# Professional Business & Tax Services, Inc. 7899 BAYMEADOWS WAY, SUITE 6 JACKSONVILLE, FL 32256 PH: 904-733-1150 FAX: 904-730-4159

January 14, 2004

Department of State Division of Corporation 409 East Gaines Street Tallahassee, FL 32399

Dear Sir/ Madam:

Attached is the Articles of Incorporation for the organization named LiveWell, Inc.

A check for \$78.75 is attached in payment of filing fees along with a preaddressed express mail envelope for returning the same.

Thank you for your attention.

Sincerely,

Sunil Sarkar

Sil Sew

#### ARTICLES OF INCORPORATION

FILED

OF

04 JAN 16 PM 5: 01

SEULETA TALLAHASSEE, FLORIDA

LiveWell, Inc.

We the undersigned, hereby associate ourselves for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formulation, liability, rights and privileges and immunities of a corporation for profit.

# **ARTICLE I - NAME**

The name of the corporation shall be LiveWell, Inc.

# ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be situated at <u>3714</u> Pinckney Island Ct., Jacksonville, FL 32224

#### ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this corporation shall be 10,000 divided into a maximum of 10,000 shares, which shall of common stock of par value of \$1 each, fully paid and non assessable.

### ARTICLE IV -INITIAL REGISTERED AGENT

The street address of this corporation's initial reregistered office will be at <u>3714</u>

<u>Pinckney Island Ct., FL 32224</u> and the name of its initial registered agent will be <u>Atul</u>

<u>Jain</u> such address.

# **ARTICLE V - CAPITAL**

The amount of capital with which the corporation shall commence business shall not be less than \$ 1,000.00.

# **ARTICLE VI- INCORPORATOR**

The name and street address of the incorporator:

NAME

**ADDRESS** 

**ATUL JAIN** 

3714 PINCKNEY ISLAND CT. JACKSONVILLE, FL 32224

# **ARTICLE VII - DIRECTORS**

The names and street addresses of the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting, or until their successors are elected and have qualified, are as follows:

NAME

**ADDRESS** 

ATUL JAIN

3714 PINCKNEY ISLAND CT. JACKSONVILLE, FL 32224

**ALKA JAIN** 

3714 PINCKNEY ISLAND CT. JACKSONVILLE, FL 32224

# **ARTICLE VIII- OFFICERS**

The following shall hold the office named until their successors shall be regularly elected and shall be qualified:

ATUL JAIN,

President and Treasurer

3714 PINCKNEY ISLAND CT. JACKSONVILLE, FL 32224

ALKA JAIN,

Secretary

3714 PINCKNEY ISLAND CT. JACKSONVILLE, FL 32224

# ARTICLE IX - STOCK SUBSCRIBERS

The name and street address of subscriber of stock is:

NAME

**ADDRESS** 

**ATUL JAIN** 

3714 PINCKNEY ISLAND CT. JACKSONVILLE, FL 32224

The undersigned incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of JANUARY 2004.

Signature of Stock Subscriber

# CERTIFICATE DESIGNATING

# REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607. 0501, Florida Statues, the undersigned Corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the Corporation is LiveWell, Inc.
- The name of the registered agent and office address is:

ATUL JAIN 3714 PINCKNEY ISLAND CT. JACKSONVILLE, FL 32224

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE (Registered Agent)