

P04000073727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

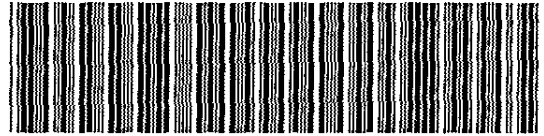
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200034689622

05/03/04--01024--009 \*\*78.75

FILED  
05 MAY -3 PM 2:26  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ys  
H. J. W.

## TRANSMITTAL LETTER

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

SUBJECT: Wellness Centers, Inc.

(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: J. Edward Thomas

Name (Printed or typed)

1700 Third St. SW

Address

Winter Haven, Florida 33880

City, State & Zip

863/294-1616

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)

FILED

05 MAY -3 PM 2:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:  
Wellness Centers, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:  
1700 Third St. SW, Winter Haven, FL, 33880

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
Any and all lawful business purposes

### ARTICLE IV SHARES

The number of shares of stock is:  
1000 (one thousand) shares of One dollar par value (\$1) each

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):  
J. Edward Thomas 1700 Third St. SW, Winter Haven, FL, 33880  
President, Secretary/Treasurer - Director


### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:  
J. Edward Thomas, 1700 Third St. SW, Winter Haven, FL, 33880

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:  
J. Edward Thomas, 1700 Third St. SW, Winter Haven, FL, 33880

\*\*\*\*\*  
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

April 28, 2004

Date

  
Signature/Incorporator

April 28, 2004

Date