

PO4000165567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

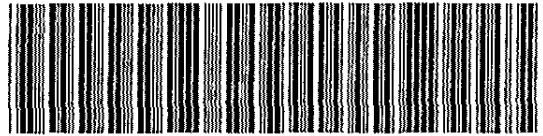
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Wellness Systems of Tampa Bay, 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: John L. Schumacher

Name (Printed or typed)

12708 Barrett Drive

Address

Tampa, Fl. 33624

City, State & Zip

(813) 265-9696

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 Systems of Tampa Bay, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12708 Barrett Drive
Tampa, Fl. 33624

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
provide business services to the general public.

ARTICLE IV SHARES

The number of shares of stock is:

500 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

John L. Schumacher
12708 Barrett Drive
Tampa, Fl. 33624
President/ Director

Barbara A. Schumacher

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John L. Schumacher
12708 Barrett Drive
Tampa, Fl. 33624

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John L. Schumacher
12708 Barrett Drive
Tampa, Fl. 33624

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TALLAHASSEE, FLORIDA

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

John L. Schumacher
Signature/Registered Agent

12-07-2004
Date

John L. Schumacher
Signature/Incorporator

12-07-2004
Date