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(Business Entity Name)

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05 APR -4 PM 3:17
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Whole'istic Health 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: Peter A. Cooke

Name (Printed or typed)

2322 Mary Anne Circle

Address

Navarre FL 32566

City, State & Zip

850-939-9233

Daytime Telephone number

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

FILED
05 APR -4 PM 3:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

Whole'istic Health Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2322 Mary Anne Circle
Navarre FL 32566-3354

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

This Corporation is authorized to issue, have outstanding at any 1 time 100 shares of common stock having no par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Peter A. Cooke PH.D Initial Director
2322 Mary Anne Circle
Navarre FL 32566-3354

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VI REGISTERED AGENT

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

Julie Cooke
2322 Mary Anne Circle
Navarre FL 32566-3354

The Board of Directors from time to time may move the registered office to any other address in the State of Florida


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

The person signing these Articles of Incorporation as the Incorporator is:

Peter A. Cooke
2322 Mary Anne Circle
Navarre FL 32566-3354

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

 JULIE COOKE
Signature/Registered Agent

31 March 2005

Date

 PETER COOKE
Signature/Incorporator

31 March 2005

Date