

P05000106661

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG -1 AM 8:52

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TRANSMITTAL LETTER

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

SUBJECT: Everyday Wellness Inc.

(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed is 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: Sheri Mathis

Name (Printed or typed)

2145 Hawkcrest Dr. E.

Address

JACKSONVILLE, FL 32259

City, State & Zip

904 287-2039

Daytime Telephone Number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 29, 2005

SHERI MATHIS
2145 HAWKCREST DR. E.
JACKSONVILLE, FL 32259

SUBJECT: EVERYDAY WELLNESS INC.
Ref. Number: W05000031617

We have received your document for EVERYDAY WELLNESS INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 105A00043771

RECEIVED
05 AUG - 1 AM 11:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

Florida Department of State

July 12, 2005

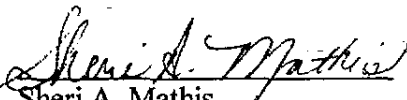
Subject: Everyday Wellness Inc.
Ref Number: W05000031617
Letter Number: 105A00043771

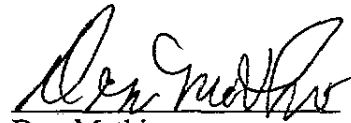
Loria Poole
Document Specialist
New Filings Section

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The company Everyday Wellness, L.L.C. has been dissolved and we have no intention of revoking the dissolution and therefore, we are releasing the name for use as Everyday Wellness, Inc..

Thank you,


Sheri A. Mathis
2145 Hawkecrest Drive, East
Jacksonville, Florida 32259


Don Mathis
2145 Hawkecrest Drive, East
Jacksonville, Florida 32259

Notarized:

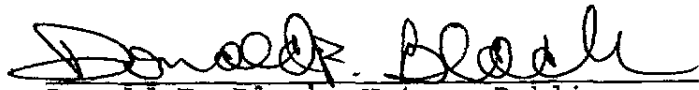
STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared
SHERI A. MATHIS and DON MATHIS, who after being by me first duly
sworn, are personally known to me ~~or who has produced~~ _____
~~as identification~~ and who did take an oath.

(SEAL)



DONALD F. BLACK
MY COMMISSION # DD 298918
EXPIRES: June 7, 2008
Bonnie Tara Budget Notary Services


Donald F. Black, Notary Public
July 13, 2005

Commission No. _____

My Commission Expires:

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG - 1 AM 8:52

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ARTICLE I

CORPORATE NAME: *The name of the Corporation shall be:*

EVERYDAY WELLNESS INC.

ARTICLE II

PRINCIPAL OFFICE: *The principal place of business and mailing address of this corporation shall be:*

2145 HAWKCREST DR. E. JACKSONVILLE, FL 32259

ARTICLE III

PURPOSE: *The purpose for which the corporation is organized is to conduct sales of nutritional supplements within accordance of the business laws for the State of Florida.*

ARTICLE IV

AUTHORIZED CAPITAL STOCK: *The total number of shares of which the Corporation shall have the authority to issue is 5000 shares, and the par value of each share shall be:*

\$1.00/share

*ARTICLE V
INITIAL OFFICERS:*

*PRESIDENT : SHERI MATHIS 2145
HAWKCREST DR. E. JACKSONVILLE, FL 32259*

*VICE PRESIDENT : DON MATHIS 2145
HAWKCREST DR. E. JACKSONVILLE, FL 32259*

ARTICLE VI

*INITIAL REGISTERED OFFICE/AGENT: The street address of the
Corporation's initial registered office in the State of Florida is:*

*2145 HAWKCREST DR. E. JACKSONVILLE, FL 32259
and the name of its initial registered agent at such address is:*

Gary Place

ARTICLE VII

*INCORPORATOR(S): The name and address of the incorporator(s)
to theses Articles of Incorporation are:*

*SHERI MATHIS
2145 HAWKCREST DR. E.
JACKSONVILLE, FL 32259*

*The undersigned has executed these Articles of Incorporation on
this, the 7th day of June 2005*

X Sheri Mathis

Incorporator's Signature

Incorporator(s)'s Signature

.....

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.

Angela Blum

Signature of Registered Agent

6/7/05
Date

Shirley Mathis

Signature of Incorporator

6/9/05
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA