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9/8

TRANSMITTAL LETTER

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

SUBJECT: WellnessPros .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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Jeffrey R. Berner
Name (Printed or typed)

143 Live Oak Ct.
Address

New Smyrna Beach, FL 32168
City, State & Zip

(386) 423-0100
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)

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ARTICLE I NAME

The name of the corporation shall be:

WellnessPros.Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal place of business is -100 Club House Blvd. New Smyrna Beach FL 32168

Mailing address of business is -WellnessPros 143 Live Oak Ct. New Smyrna Beach FL 32168

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Fitness personell contracting.

ARTICLE IV SHARES

The number of shares of stock is:

Total company shares 100 Shares 50 owned by Jeffrey Ray Berner
50 owned by Lynn Lauretta

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President & CEO - Jeffrey R Berner : 143 Live Oak Ct. New Smyrna Beach FL 32168

Vice President & CFO - Lynn Lauretta 1600 Big Tree Rd. K7 Daytona Beach FL 32168

Board of directors -(Jeffrey R Berner 143 Live Oak Ct. New Smyrna Beach FL 32168, Lynn Lauretta 1600 Big Tree Rd. K-7 Daytona Beach FL 32119

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jeffrey R. Berner
143 Live Oak Ct.
New Smyrna Beach FL 32170

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeffrey R. Berner
143 Live Oak Ct.
New Smyrna Beach FL 32170

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

Jeffrey R Berner
Signature/Registered Agent

9/1/05
Date

Jeffrey R Berner
Signature/Incorporator

9/1/05
Date