

P06000027200

(Requestor's Name)

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☐ PICK-UP

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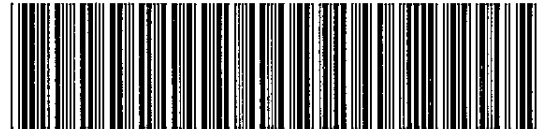
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 FEB 22 AM 10:53

CLERK OF COURT

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. WELLNESS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

2.00

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

**NEW FILINGS**

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

**Examiner's Initials**

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be :

**Magellan WELLNESS INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

**295 Shore Drive East  
Miami, FL 33133**

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

**100**

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Alejandro M Menendez  
295 Shore Drive East  
Miami, FL 33133**

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TALLAHASSEE, FLORIDA

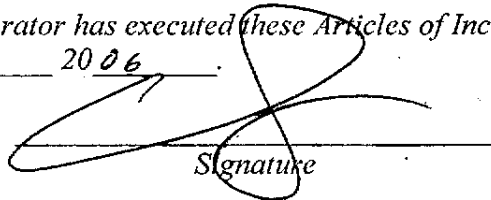
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ARTICLE V- INCOPORATOR

*The name and street address of the incorporator to these Article of incorporation is :*

**Alejandro M Menendez  
295 Shore Drive East  
Miami, FL 33133**

*The undersigned incorporator has executed these Articles of Incorporation this 20  
day of FEB 2006.*

  
Signature

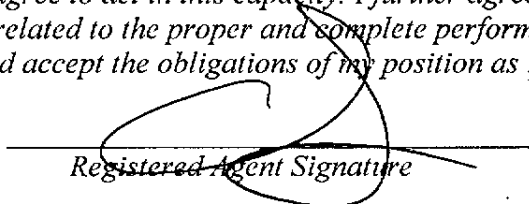
ARTICLE VI- DIRECTOR (S)

*The name(s) and street address (es) of the director(s) to these Articles of Incorporation is  
(are):*

**Alejandro M Menendez , PRES  
295 Shore Drive East  
Miami, FL 33133**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

*Having been named as Registered Agent and to accept service of process for the above  
stated corporation at place designated in this certificate, I hereby accept the appointment  
as Registered Agent and agree to act in this capacity. I further agree to comply with the  
provisions of all statutes related to the proper and complete performance of my duties,  
and I am familiar with and accept the obligations of my position as Registered Agent.*

  
Registered Agent Signature