

P06000073274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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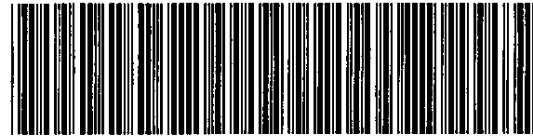
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 MAY 25 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

602 21668

COVER LETTER

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

SUBJECT: Wellness Gateway Corporation

(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: Mr. Herbert J. Coleman

Name (Printed or typed)

6365 Collins Avenue, Unit 2006

Address

Miami Beach, Florida 33141

City, State & Zip

786-256-4949

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2006

HERBERT J. COLEMAN
6365 COLLINS AVE UNIT 2206
MIAMI BCH, FL 33141

SUBJECT: WELLNESS GATEWAY
Ref. Number: W06000021068

We have received your document for WELLNESS GATEWAY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 406A00032312

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

06 MAY 25 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Wellness Gateway Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Herbert J. Coleman
6365 Collins Avenue, Unit 2006
Miami Beach, FL 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To distribute, purchase, lease, sell, market, invest consumable and non-consumable products, i.e., real estate, etc., and any other activities that does not violate Florida and U.S. statues.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mr. George Bernard Davis, President/Secretary
6365 Collins Avenue, Unit 2006
Miami Beach, FL 33141

Mr. Herbert J. Coleman, Vice-President/Treasurer
6365 Collins Avenue, Unit 2006
Miami Beach, FL 33141

ARTICLE VI REGISTERED AGENT

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

Mr. Herbert J. Coleman
6365 Collins Avenue, Unit 2006
Miami Beach, FL 33141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mr. Herbert J. Coleman
6365 Collins Avenue, Unit 2006
Miami Beach, FL 33141

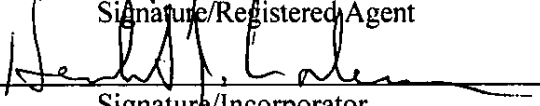
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

May 23, 2006

Date



Signature/Incorporator

May 23, 2006

Date