

PO6000080834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

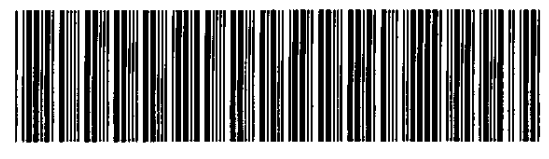
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500076047005

06/12/06--01088--005 **78.75

FILED
2006 JUN 12 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERT S. THURLOW, P.A.
ATTORNEY AT LAW
CERTIFIED FAMILY MEDIATOR
415 CANAL STREET
NEW SMYRNA BEACH, FLORIDA 32168

ASSISTANTS:
JANE MYERS: FAMILY & CIVIL
DIANE EYRE: ESTATES & PROPERTY
MARJORIE THURLOW: CLIENT SERVICES
GLENDA SNELL: ACCOUNTING

PHONE:
(386) 424-1530
FAX:
(386) 424-1493
E-MAIL:
rthurlow@bellsouth.net

June 1, 2006

Florida Department of State
Corporate Records Bureau
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: INFINITE WELLNESS, INC.


Dear Sir/Madam:

Enclosed are the following:

1. Original Articles of Incorporation and one copy
2. Filing fee of \$78.75 fee
3. Return envelope

Please process the articles, and return a stamped copy of the articles and certificate of incorporation. Should you have any questions, please do not hesitate to call.

Very truly yours,



Robert S. Thurlow

RST:jkm
Enclosure(s)
cf: Client

FILED

ARTICLES OF INCORPORATION

OF

2006 JUN 12 PM 1:43

INFINITE WELLNESS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME, PRINCIPAL OFFICE
AND MAILING ADDRESS**

The name of the Corporation shall be: **INFINITE WELLNESS, INC.**, with its principal office located at 1620 S. Riverside Drive, New Smyrna Beach, Florida 32168 and its corporate mailing address being P.O. Box 477, Edgewater, FL 32132.

**ARTICLE II
NATURE OF BUSINESS AND POWER**

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 III
CAPITAL STOCK**

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these articles.

**ARTICLE V
REGISTERED AGENT AND REGISTERED OFFICE**

The Registered Agent and street address of the registered office of this Corporation shall be:

Lucy W. Morrison
1620 S. Riverside Drive
New Smyrna Beach, Florida 32168

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI
BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be increased or decreased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one(1).

**ARTICLE VII
INITIAL DIRECTORS**

The names of the initial directors of this Corporation and their street addresses are:

Lucy W. Morrison	Bruce H. Morrison
1620 S. Riverside Drive	1620 S. Riverside Drive
New Smyrna Beach, Florida 32168	New Smyrna Beach, Florida 32168

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII
OFFICERS**

The officers of this Corporation shall be a President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

**ARTICLE IX
INITIAL OFFICERS**

The names of the initial officers of this Corporation and their street addresses are:

Lucy W. Morrison, President
1620 S. Riverside Drive
New Smyrna Beach, Florida 32168

Bruce H. Morrison, Secretary/Treasurer
1620 S. Riverside Drive
New Smyrna Beach, Florida 32168

**ARTICLE X
INCORPORATOR**

The name and address of the person signing these articles of Incorporation as the Incorporator is:

Lucy W. Morrison
1620 S. Riverside Drive
New Smyrna Beach, Florida 32168

**ARTICLE XI
AMENDMENTS**

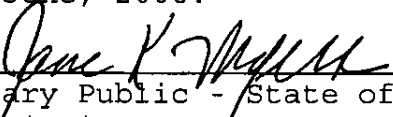
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned as Incorporated has executed the foregoing Articles of Incorporation on this 7th day of June, 2006.


LUCY W. MORRISON

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me a Notary Public, personally appeared **LUCY W. MORRISON**, who is personally known to me or who has produced FL Driver License as identification and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that she subscribed to these Articles of Incorporation on this 7th day of June, 2006.



Notary Public - State of Florida
Commission No.:
My Commission Expires:



Jane K. Myers
MY COMMISSION # DD232566 EXPIRES
October 27, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

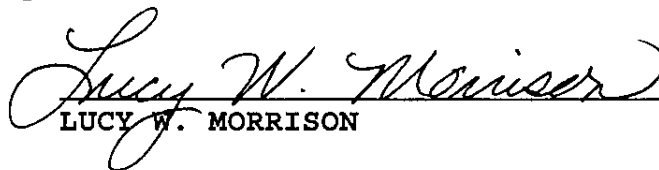
CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **INFINITE WELLNESS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of New Smyrna Beach, County of Volusia, State of Florida, has named **LUCY W. MORRISON** of 1620 S. Riverside Dr., New Smyrna Beach, Volusia County, FL 32168 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.



LUCY W. MORRISON