

PD60000 939/7

(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



400075992084

06/08/06--01027--009 **78.75

FILED

06 JUL 17 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUL 18 2006

**WELLNESS IMAGE, INC.
4383 NW 124 Avenue
Coral Springs, FL 33065**

May 20, 2006

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

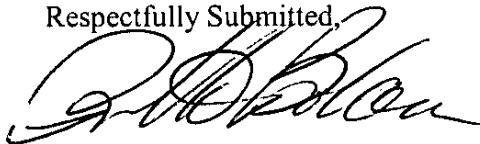
RE: WELLNESS IMAGE, INC.
~~4383 NW 124 Avenue~~
Coral Springs, FL 33065

12457 NW 44th Street

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for WELLNESS IMAGE, INC. and our check in the amount of \$78.75.

Respectfully Submitted,



Ronnette A. Bolanos
WELLNESS IMAGE, INC.
(954) 753-6088



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2006

RONNETTE A. BOLANOS
12457 NW 44TH STREET
CORAL SPRINGS, FL 33065

SUBJECT: WELLNESS IMAGE, INC.
Ref. Number: W06000026350

We have received your document for WELLNESS IMAGE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 606A00039599

FILED
06 JUL 17 AM 8: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WELLNESS IMAGE, INC.

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

WELLNESS IMAGE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

12457 NW 44 Street
Coral Springs, FL 33065

The principal office and the registered office, 12457 NW 44 Street, Coral Springs, FL 33065, are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Ronnette A. Bolanos
12457 NW 44 Street
Coral Springs, FL 33065

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Ronnette A. Bolanos
12457 NW 44 Street
Coral Springs, FL 33065


Robert Bolanos
12457 NW 44 Street
Coral Springs, FL 33065

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Ronnette A. Bolanos
12457 NW 44 Street
Coral Springs, FL 33065

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11 day of July, 2006.



Ronnette A. Bolanos

FILED

06 JUL 17 AM 8:17

CERTIFICATE AND ACKNOWLEDGMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF REGISTERED AGENT

OF

WELLNESS IMAGE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:


The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

12457 NW 44 Street
Coral Springs, FL 33065

has named Ronnette A. Bolanos, located at the aforesaid 12457 NW 44 Street, Coral Springs, FL 33065 as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Ronnette A. Bolanos (Registered Agent)