

PD80000892704

(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



700136721297

10/13/08--01012--002 **78.75

FILED
08 OCT 13 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR 28
10/14

COVER LETTER

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

SUBJECT: ELITE WELLNESS, 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: ROLANDO A. TOULON

Name (Printed or typed)

5560 S. FLAMINGO ROAD

Address

COOPER CITY, FL 33330

City, State & Zip

954-680-8182

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)

ARTICLE I NAME

The name of the corporation shall be:

ELITE WELLNESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5560 S. FLAMINGO ROAD
COOPER CITY, FL 33330

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE CHIROPRACTIC SERVICES

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):

ROLANDO TOULON
5560 S. FLAMINGO ROAD
COOPER CITY, FL 33330

PRESIDENT

ARTICLE VI REGISTERED AGENT

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

ROLANDO TOULON
5560 S. FLAMINGO ROAD
COOPER CITY, FL 33330

ARTICLE VII INCORPORATOR

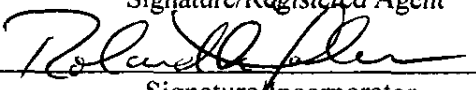
The name and address of the Incorporator is:

ROLANDO TOULON
5560 S. FLAMINGO ROAD
COOPER CITY, FL 33330

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



Signature/Incorporator

FILED

08 OCT 13 PH 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/05/2008

Date

10/05/2008

Date