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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

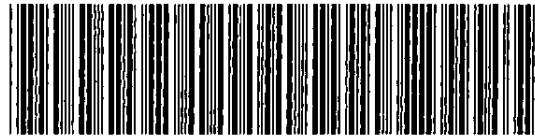
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08 OCT 17 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: UTOPIA Wellness, Incorporated
(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: Tracy Garcia
Name (Printed or typed)

2454 N. McMullen Booth Rd., Ste 404
Address

Clearwater FL 33759
City, State & Zip

727-799-9060
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
UTOPIA WELLNESS, INCORPORATED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – UTOPIA WELLNESS INCORPORATED

The name of this Corporation is UTOPIA WELLNESS INCORPORATED and its address and mailing address is:

*2454 North McMullen Booth Road,
Suite 404
Clearwater, Florida, 33759*

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of execution of these Articles.

ARTICLE III - PURPOSE

The Corporation is organized to include the transaction of any lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes as presently enacted and as it may be amended from time to time.

ARTICLE IV – CAPITAL STOCK

The Corporation is authorized to issue One Hundred Million (100,000,000) shares of Common Stock, par value 0.01 Cent (\$0.001), each (hereafter called 'Common Stock').

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office of this Corporation is:

NAME

TRACY A. GARCIA

ADDRESS

2454 North McMullen Booth Road
Clearwater, Florida, 33759

ARTICLE VI - INITIAL BOARD OF DIRECTORS

NAME

TRACY A. GARCIA

ADDRESS

2454 North McMullen Booth Road
Clearwater, Florida, 33759

CARLOS M. GARCIA

2454 North McMullen Booth Road
Clearwater, Florida, 33759

ARTICLE VII - INCORPORATORS

NAME

TRACY A. GARCIA

ADDRESS

2454 North McMullen Booth Road
Clearwater, Florida, 33759

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer and director, or any former officer or director to the extent permitted by law.

ARTICLE IX - AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

SIGNATURE AND NOTARY ON FOLLOWING PAGES

**SIGNATURE PAGES TO
UTOPIA WELLNESS, INCORPORATED
ARTICLES OF INCORPORATION**

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation the 13TH day of October 2008.



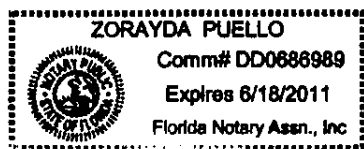
TRACY A. GARCIA

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this the ____ day of October, 2008, by TRACY A GARCIA. She is presented a valid Floirda Drivers License and did not take an oath.



TRACY A. GARCIA





NOTARY PUBLIC

**REGISTERED AGENT SIGNATURE PAGE TO
UTOPIA WELLNESS, INCORPORATED
ARTICLES OF INCORPORATION**

REGISTERED AGENT ACCEPTANCE

Having been named service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

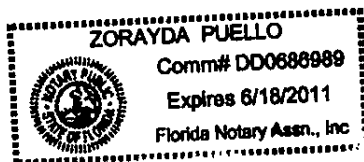
REGISTERED AGENT


TRACY A. GARCIA, REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this the 13TH day of October 2008, by TRACY A. GARCIA. She is presented a valid Floirda Drivers License and did not take an oath.


TRACY A. GARCIA




NOTARY PUBLIC

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TALLAHASSEE, FLORIDA