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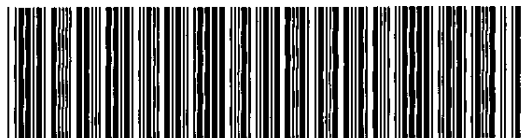
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GST Wellness, Inc.

- ☒ Art of Inc. File\_\_\_\_\_
- \_\_\_\_ LTD Partnership File\_\_\_\_\_
- \_\_\_\_ Foreign Corp. File\_\_\_\_\_
- \_\_\_\_ L.C. File\_\_\_\_\_
- \_\_\_\_ Fictitious Name File\_\_\_\_\_
- \_\_\_\_ Trade/Service Mark\_\_\_\_\_
- \_\_\_\_ Merger File\_\_\_\_\_
- \_\_\_\_ Art. of Amend. File\_\_\_\_\_
- \_\_\_\_ RA Resignation\_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal\_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement\_\_\_\_\_
- ☒ Cert. Copy\_\_\_\_\_
- \_\_\_\_ Photo Copy\_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing\_\_\_\_\_
- \_\_\_\_ Certificate of Status\_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name\_\_\_\_\_
- \_\_\_\_ Corp Record Search\_\_\_\_\_
- \_\_\_\_ Officer Search\_\_\_\_\_
- \_\_\_\_ Fictitious Search\_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search\_\_\_\_\_
- \_\_\_\_ Vehicle Search\_\_\_\_\_
- \_\_\_\_ Driving Record\_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File\_\_\_\_\_
- \_\_\_\_ UCC 11 Search\_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval\_\_\_\_\_

Signature

Requested by:

Name

Date

Time

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# STATE OF FLORIDA

## *Articles of Incorporation of GSH Wellness, Inc.*

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### *Article I – Name*

The name of this corporation is: **GSH Wellness, Inc.**

### *Article II – Commencement of the Corporate Existence*

The corporate existence commences on the 20<sup>th</sup> day of March, 2009. The duration of the Corporation is perpetual.

### *Article III – Principal Office*

The place in this state where the principal office of the Corporation is to be located is in the City of West Palm Beach, Palm Beach County, Florida. The principal office of the corporation shall be:

3670 Alder Drive, Apt. F-2  
West Palm Beach, Florida 33417

### *Article IV – Mailing Address*

The place in this state where the mailing address of the Corporation is to be located is in the City of West Palm Beach, Palm Beach County, Florida. The mailing address of the corporation shall be:

3670 Alder Drive, Apt. F-2  
West Palm Beach, Florida 33417

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### *Article V – Capital Stock*

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 par value.

### *Article VI – Initial Registered Agent and Office*

The name and address of the registered agent is:

Patrick S. Cousins, Esquire  
Cousins Law Firm, P.A.  
330 Clematis Street, Suite 218  
West Palm Beach, Florida 33401

### *Article VII – Initial Board of Directors*

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than one (1) person. The number of Directors of the corporation shall be three (3), provided however, that such number may be changed by a By-Law duly adopted by the shareholders.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of shareholders at which time an election of Directors shall be held.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

Judith Roche	3670 Alder Drive, Apt. F-2 West Palm Beach, Florida 33417
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Michael Roche	3670 Alder Drive, Apt. F-2 West Palm Beach, Florida 33417
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### *Article VIII – Initial Officers*

The Board of Directors shall elect the following officers: President, Secretary, and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be as follows:

President / Secretary  
Treasurer

Judith Roche  
Michael Roche

### *Article IX – Incorporators*

The name and street address of the Incorporator to these articles of incorporation is Michael Roche, 3670 Alder Drive, Apt. F-2, West Beach, Florida 33417.

### *Article X – Purpose*

The purpose or purposes for which the corporation is organized are: To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

The undersigned, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 20th day of March, 2009.

  
MICHAEL ROCHE

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