

P09000053919

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 JUN 19 PM 3:56

W09-27503

gf 6/22/09

June 8, 2009

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

SUBJECT: WELLNESS BY GAIL, INC.

Ladies and Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above corporation (A check in the amount of \$78.75 for the Filing Fee and Certificate of Status to incorporate the above-named corporation).

FROM: Gail Pehlke Wilbur
ADDRESS: 4956 NW 48th Ave.
Coconut Creek, Florida 33073
DAYTIME PHONE NUMBER: (954) 481-1622

If you have any questions concerning this incorporation, please do not hesitate to contact me.

Sincerely,


Gail Pehlke Wilbur

enclosures

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DIVISION OF CORPORATIONS
2009 JUN 19 PM 3:57



RECEIVED
DEPARTMENT OF STATE

FLORIDA DEPARTMENT OF STATE 09 JUN 19 AM 11:30
Division of Corporations

June 15, 2009

GAIL PEHLKE WILBUR
4956 NW 48TH AVENUE
COCONUT CREEK, FL 33073

SUBJECT: WELLNESS BY GAIL, INC.
Ref. Number: W09000027503

We have received your document for WELLNESS BY GAIL, 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 shares of stock is inconsistent; you stated one thousand (7500) shares, please correct.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 709A00020055

My APOLOGIES.

- ORIGINAL IS ATTACHED

- COPY

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ARTICLES OF INCORPORATION
OF
WELLNESS BY GAIL, Inc.

FILED
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DIVISION OF CORPORATION
2009 JUN 19 PM 3:57

ARTICLE I – WELLNESS BY GAIL, Inc.

The name of this corporation is WELLNESS BY GAIL, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal office and mailing address of this corporation are:

4956 NW 48th Ave.
Coconut Creek, Florida 33073

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV – SHARES

The aggregate number of shares which this corporation shall have authority to issue is Seven Thousand Five Hundred (7500) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

4956 NW 48th Ave.
Coconut Creek, Florida 33073

And the names of the initial registered agents of this corporation are:

NAME

Gail Pehlke Wilbur

ADDRESS

4956 NW 48th Ave.
Coconut Creek, FL 33073

ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of two (2) persons. The number of directors may be either increased or decreased from the time as provided for in the By-laws of the corporation, but shall never be fewer than one. The name and address of the initial directors of this corporation are:

NAME

Gail Pehlke Wilbur

ADDRESS

4956 NW 48th Ave.
Coconut Creek, FL 33073

James Harold Wilbur

4956 NW 48th Ave.
Coconut Creek, FL 33073

ARTICLE VIII -- INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation as incorporator are:

NAME

Gail Pehlke Wilbur

ADDRESS

4956 NW 48th Ave.
Coconut Creek, FL 33073

ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE X -- IDEMNIFICATION

The corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE XI -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 1st day of June, 2009.




Gail Pehlke Wilbur, Incorporator and Registered Agent

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 of registered agent and agree to act in this capacity.



Signature/Registered Agent

6/8/09
Date



Signature/Incorporator

6/8/09
Date

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