

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000004193 3)))



H10000004193ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
FLORIDA WELLNESS CENTER OF CUTLER BAY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED

10 JAN 13 PM 2:04

2010 JAN 13 PM 12:40

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

g 1/14/10



January 8, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORPORATE OUTFITS

SUBJECT: FLORIDA WELLNESS CENTER OF CUTLER BAY, INC.
REF: W10000000842

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000004193
Letter Number: 610A00000572

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JAN 13 PM 12:40

Jan. 12, 2010 6:20PM Lester Barreras, CPA, PA

No. 3239 P. 2
FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2010 JAN 13 PM 12:40

Articles of Incorporation
of
FLORIDA WELLNESS CENTER OF CUTLER BAY, INC.

Article I. Name

The name of this Florida corporation is:

FLORIDA WELLNESS CENTER OF CUTLER BAY, INC.

Article II. Address

The mailing address of the Corporation is:

FLORIDA WELLNESS CENTER OF CUTLER BAY, INC.
18751-53 S. DIXIE HWY.
CUTLER BAY, FL 33180

Article III. Address

The principle address of the Corporation is:

FLORIDA WELLNESS CENTER OF CUTLER BAY, INC.
18751-53 S. DIXIE HWY.
CUTLER BAY, FL 33180

Article IV. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

REYNALDO PEREZ
18751-53 S. DIXIE HWY.
CUTLER BAY, FL 33180

Article VI. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Reynaldo Perez - 18751-53 S. Dixie Hwy., Cutler Bay, FL 33180

Prepared by:

Lester Barreras, C.P.A., P.A. - 1987 N.W. 88 Ct, Ste. 201, Doral, FL 33172
(305)477-1988

Article VII.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VIII. Incorporator

The name and address of the incorporator is:

REYNALDO PEREZ
18751-53 S. DIXIE HWY.
CUTLER BAY, FL 33180

Article IX. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on the _____ day of _____ of 20_____.

By: 

REYNALDO PEREZ
President

Jan. 12. 2010 6:20PM Lester Barreras, CPA, PA

No. 3239 P. 4

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:
FLORIDA WELLNESS CENTER OF CUTLER BAY, INC.**

**REGISTERED AGENT:
REYNALDO PEREZ
18751-53 S. DIXIE HWY.
CUTLER BAY, FL 33180**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 
REYNALDO PEREZ
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JAN 13 PM 12:40