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.

(((H10000148738 3)))



H100001487383ABC%

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 : LAZARUS CORPORATE FILING SERVICE, INC. Account Number : I20000000019

Phone : (305) 552-5973

Fax Number

: (305)220-1440

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 ACTIVE WELLNESS CENTER INC

Certificate of Status Certified Copy 1

Page Count **Estimated Charge** \$78,75

03

Electronic Filing Menu

Corporate Filing Menu

T Sush WW 28 2010. Help

H10000148738 ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Active Wellness Center Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

8181 NW 36 St # 13 AB Daral FL 33166

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alexander Popo 8181 NW 36 St # 13 AB Doral Fl 33166 H10000148738 FILED UN 25 PH 4: 52

H10000148738 ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Alexander Pupo BIBI NW 36 St # 13 AB Fl 33166 Doral

The undersigned incorporator has executed these Articles of Incorporation this

<u>ARTICLE VI- DIRECTOR (S)</u>

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Naturalia Smith (president) Alexander Popo (vicepresident)

day of

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT <u>/REGISTERED OFFICE</u>

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature