

02/22/2030

2 13

#4864 P.001/004

Page 1 of 1

P12000035583

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.

(((H12000098140 3)))



H120000981403ABCZ

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 filing annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
VITALY WELLNESS CENTER, CORP**

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

FILED
2012 APR 13 AM 10:13
RECEIVED
12 APR 13 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

J. Shivers APR 16 2012
4/13/2012

H12000098140

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;

VITALY WELLNESS CENTER, *corp*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation
shall be;

10431 Olds Cutler Rd # 109
Miami FL 33190

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have
outstanding at any one time is; 100 shares value of \$1.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 APR 13 AM 10:16

FILED

H12000098140

H12000098140

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS..

The name and address of the initial registered agent is;

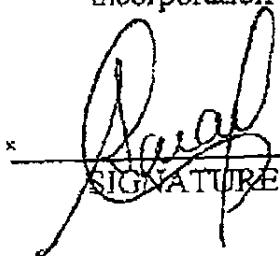
Danay S Gonzalez

10431 Old Cutler Rd # 109
Miami FL 33190ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) if the incorporator(s) to these Article of incorporation is (are);

Danay S Gonzalez 10431 Cutler Rd # 109
Miami FL 33190ARTICLE VI DIRECTOR(S)

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

Danay S Gonzalez 10431 Cutler Rd # 109
Miami FL 33190The undersigned incorporator(s) has(have) executed these Articles of incorporation this 4 day of april, 20 12
SIGNATURE

Danay S Gonzalez

SIGNATURE

SIGNATURE

H12000098140

H12000098140

CERTIFICATE OF DESIGNATION REGISTERED AGENT/
REGISTERED OFFICE

Pursuan to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the States of Florida, submits the following statement in designating the registered Office/registered agent, in the State of Florida,

1.-The name of the corporation is;

VITALITY Wellness Center, corp

2.-The name and address of the registered agent and office is

Danay S Gonzalez

NAME

10431 Old Cutler Rd # 109

P.O. BOX NOT ACCEPTABLE

Miami FL 33190

CITY/STATE/ZIP

2012 APR 13 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATED, 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 RELATING THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AN ACCEPT THE ABLIGATIONS OF MY POSITION AS REG

SIGNATURE

4 day of April, 20 12

H12000098140