

P13000101418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

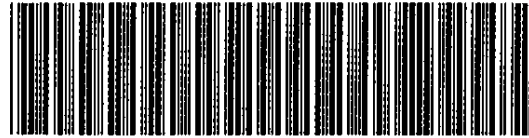
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900254792639

12/23/13--01006--011 **07.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 DEC 23 PM 5:36

VH

COVER LETTER

ORIGINAL

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HelleWellness, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Benjamin Diego Hellewell

Name (Printed or typed)

1950 Gardenia ct

Address

Riviera Beach, FL 33404

City, State & Zip

772.245.0145

Daytime Telephone number

diego_hellewell@hotmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: HelleWellness, Inc.

2013 DEC 23 PM 5:36

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1950 Gardenia ct

Riviera Beach, FL 33404

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide products and services
in the medical, health and wellness industries.

ARTICLE IV SHARES 2

The number of shares of stock is: 2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Benjamin Diego Hellewell, President & CEO

Name and Title: Mariela C. Hellewell, VP & Director of Marketing

Address 1950 Gardenia ct
Riviera Beach, FL 33404

Address: 1950 Gardenia ct
Riviera Beach, FL 33404

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

(conti.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2013 DEC 23 PM 5:36

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Benjamin Diego Hellewell

Address: 1950 Gardenia Ct
Riviera Beach, FL 33404


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Benjamin Diego Hellewell

Address: 1950 Gardenia ct
Riviera Beach, FL 33404

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 as registered agent and agree to act in this capacity


Required Signature/Registered Agent

12/18/13
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

12/18/13
Date

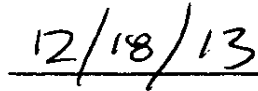
EFFECTIVE DATE OF INCORPORATION

Article VIII Effective Date of Incorporation

The effective date of incorporation for proposed Florida Corporation "HelleWellness, Inc.,"
(Articles of Incorporation attached) shall be no earlier than January 1, 2014.



Signature of Incorporator



Date