

P14000027913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

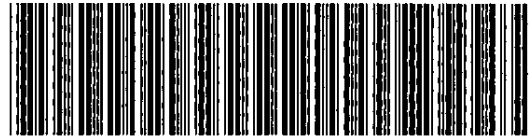
Special Instructions to Filing Officer:

CORRECTED ARTICLE
III (EFF. DATE) TO
READ "UPON FILING"
PER TELEPHONE
CONVERSATION WITH
SUSAN G. ETHERIDGE

Office Use Only

03/28/14

W14 19185



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03/24/14--01015--016 **70.00

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14 MAR 28 AM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/28/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2014

SUSAN G. ETHERIDGE, ESQ.
1402 W. SWANN AVENUE
TAMPA, FL 33606

SUBJECT: AYUR WELLNESS, INC.
Ref. Number: W14000019185

We have received your document for AYUR WELLNESS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 414A00006456

ALTERNATIVE HEALTH LAW FIRM

(Susan G. Etheridge, P.A.)

1402 W. Swann Avenue
Tampa, Florida 33606

TELEPHONE: (813) 444.3033
EMAIL: susan@sgelawfirm.com

March 20, 2014

Via U.S. Mail
Department of State
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

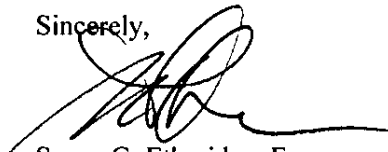
Re: Ayur Wellness, Inc. (Formation)

Dear Sir or Madame:

This letter is a request for formation of the above referenced Florida entity. Enclosed are the original and one copy of the Articles of Incorporation. Also enclosed is a check payable to the Department of State in the amount of \$70.00 for the Filing Fee and Designation of Registered Agent.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,



Susan G. Etheridge, Esq.

Encl.

**ARTICLES OF INCORPORATION
OF
AYUR WELLNESS, INC.**

Pursuant to the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, the undersigned incorporator of **Ayur Wellness, Inc.** (the "Corporation"), a Florida corporation, hereby adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I
NAME**

The name of this Corporation is **Ayur Wellness, Inc.**

**ARTICLE II
ADDRESS**

The street and mailing address of the Corporation is 15239 Anguilla Isle Ave., Tampa, FL 33647.

**ARTICLE III
EFFECTIVE DATE**

The Corporation shall commence its existence *UPON FILING DATE.*

**ARTICLE IV
BUSINESS AND ACTIVITIES**

The general nature of the business to be transacted by this Corporation shall be to have and to exercise all powers conferred by the laws of Florida upon profit corporations, and to do any and all things herein set forth to the same extent as a natural person might or could do. The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

**ARTICLE V
CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of \$0.0001 par value common stock, which shall be designated Common Stock.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of the Corporation is Archana Kulkarni. The street address of the initial registered office of the Corporation is 15239 Anguilla Isle Ave., Tampa, FL 33647.

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TALLAHASSEE, FLORIDA

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time pursuant to the Corporation Bylaws, but shall never be less than one (1). The name and address of the initial director of the Corporation are:

<u>Name</u>	<u>Address</u>
Archana Kulkarni	15239 Anguilla Isle Ave. Tampa, FL 33647

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
Susan G. Etheridge	1402 W. Swann Ave. Tampa, FL 33606

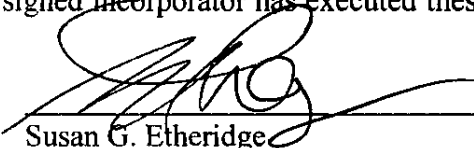
ARTICLE IX
BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of March 19, 2014.

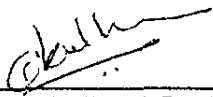


Susan G. Etheridge
Incorporator

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TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept services of process for **Ayur Wellness, Inc.**, at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth in the Florida Business Corporation Act.



Archana Kulkarni, Registered Agent
Date: March 19, 2014

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TALLAHASSEE, FLORIDA