

**Electronic Articles of Incorporation  
For**

P15000004062  
FILED  
January 13, 2015  
Sec. Of State  
sgilbert

WELLNESS 360, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

WELLNESS 360, INC.

**Article II**

The principal place of business address:

1000 MAIN STREET  
LADY LAKE, FL. US 32159

The mailing address of the corporation is:

1000 MAIN STREET  
LADY LAKE, FL. US 32159

**Article III**

The purpose for which this corporation is organized is:

FOR THE GENERAL PROMOTION OF HEALTH.

**Article IV**

The number of shares the corporation is authorized to issue is:

10

**Article V**

The name and Florida street address of the registered agent is:

PHIL GINGERICH  
1000 MAIN STREET  
LADY LAKE, FL. 32159

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PHIL GINGERICH

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## **Article VI**

The name and address of the incorporator is:

AUSTIN GINGERICH  
1000 MAIN STREET

LADY LAKE, FL 32159

Electronic Signature of Incorporator: AUSTIN GINGERICH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DAVID FRERKING DR,  
1000 MAIN STREET  
LADY LAKE, FL. 32159

## **Article VIII**

The effective date for this corporation shall be:

01/12/2015