

P1500058096

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.

((H15000162863 3)))



H150001628633ABC%

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 : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: agentebizfilings.com

RECEIVED

15 JUL -2 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Wellytics Incorporated

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

JUL 6 2015

S. GILBERT

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # **H15000162863 3**

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Wellytics Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2637 E Atlantic #31503, Pompano Beach, Florida 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.
The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Monique Davis, 2637 E Atlantic #31503, Pompano Beach, Florida 33062
Jeffrey Lawrence, 510 W 31st St., Los Angeles, California 90007

The initial officers of the corporation are:

Jeffrey Lawrence, President, 510 W 31st St., Los Angeles, California 90007
Monique Davis, Vice-President, 2637 E Atlantic #31503, Pompano Beach, Florida 33062
Xavier Lawrence, Secretary, 510 W 31st St, Los Angeles, California 90007
Monique Davis, Treasurer, 2637 E Atlantic #31503, Pompano Beach, Florida 33062


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

ARTICLE VII INCORPORATOR

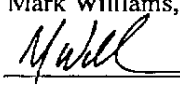
The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Business Filings Incorporated
Mark Williams, A.V.P.

Date: 2nd day of July, 2015

Signature: 

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 2nd day of July, 2015

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # **H15000162863 3**

FILED

15 JUL -2 AM 7:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA