

P21000093092

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I2016000C017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

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2021 OCT 27 PM 2:12

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

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FLORIDA PROFIT/NON PROFIT CORPORATION

GT Homes Wellness Way I, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

PLEASE FILE SECOND
AFTER DISSOLUTION FOR
GT HOMES WELLNESS WAY, INC.

BUT PRIOR TO DISSOLUTION OF
GT HOMES WELLNESS WAY, LP
AND
ORGANIZATION OF GT HOMES
WELLNESS WAY, LP

T. BURCH
OCT 28 2021

GT HOMES WELLNESS WAY, INC.
5600 N. Federal Highway
Fort Lauderdale, FL 33308

October 27, 2021

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

RE: GT Homes Wellness Way, Inc. (the "Corporation")
Florida Document Number: P21000090888

To whom this may concern:

Please be advised that the Corporation does not intend to file, and will not file, a Revocation of Dissolution with the Florida Secretary of State.

If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,

GT Homes Wellness Way, Inc.

By: 

Name: Nicholas Fidei

Title: Incorporator and President

**ARTICLES OF INCORPORATION
OF
GT HOMES WELLNESS WAY I, INC.**

ARTICLE I

The name of the corporation is GT Homes Wellness Way I, Inc. (the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation are

5600 N. Federal Highway
Fort Lauderdale, FL 33308

ARTICLE III

The purpose for which the Corporation is organized is to transact any lawful business.

ARTICLE IV

This Corporation shall have the authority to issue 1,000,000 shares of Common Stock having a par value of \$0.01 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

The street address of the Corporation's initial registered office is 515 E. Park Ave., 2nd Floor, Tallahassee, FL 32301, and the name of its initial registered agent at such office is Capitol Corporate Services, Inc.

ARTICLE VI

The name and address of the Incorporator are Nicholas Fidei, 5600 N. Federal Highway, Fort Lauderdale, FL 33308.

ARTICLE VII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by applicable law.

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by applicable law.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this 27th day of October, 2021.

A handwritten signature in black ink, appearing to read 'Nicholas Fider', is written over a horizontal line.

Nicholas Fider, Incorporator

CERTIFICATE OF**ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of GT Homes Wellness Way I, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 27th day of October, 2021.

Capitol Corporate Services, Inc.

By: Taylor Seay
Name: Taylor Seay
Title: Asst. Sec.

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TALLAHASSEE, FLORIDA