

P95000002286

TRANSMITTAL LETTER

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

95 JUN -9 PM 1:25

300001370888
-01/03/95--01075--013
*****78.75 *****78.75

SUBJECT: WELLNESS SUCCESS GROUP, INCORPORATED
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: LOUIS GALLARDO
Name (printed or typed)

4866 N.W. 67th AVENUE
Address

FORT LAUDERDALE, FLORIDA 33319
City, State & Zip

(305) 741-1961
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WELLNESS SUCCESS GROUP, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4866 N.W. 67th AVENUE
FORT LAUDERDALE, FLORIDA 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE
ONE THOUSAND (1,000) SHARES OF COMMON STOCK, ALL OF
ONE CLASS, WITH A PAR VALUE OF ONE DOLLAR (1.00) PER
SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LOUIS GALLARDO
4866 N.W. 67th AVENUE
FORT LAUDERDALE, FLORIDA 33319

95 JAN -9 PM 1:25

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LOUIS GALLARDO
4866 N.W. 67th AVENUE
FORT LAUDERDALE, FLORIDA 33319

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of JANUARY, 19 95.

Louis M Gallardo
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WELLNESS SUCCESS GROUP, INCORPORATED

2. The name and address of the registered agent and office is:

LOUIS GALLARDO

(Name)
4866 N.W. 67th AVENUE

(P.O. Box not acceptable)

FORT LAUDERDALE, FLORIDA 33319

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Louis M. Gallardo
(Signature)

1/6/95
(Date)

95 JAN -9 PM 1:25