

2/7/95

LEONARD Alterwein

Requester's Name

8930 State Rd. 84 #324

Address

Ft. Lauderdale FL 33324

City

State

ZIP

Phone

(305) 711-9870 A

95 FEB - 8 PH 12:25
SECRETARY OF STATE
TALLAHASSEE, FL
FEB 8 1995

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-02/08/95--01060--005
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CORPORATION(S) NAME

Ray Alterwein's Wellness Center, INC.

95 FEB - 8
Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

H SIMS FEB - 8 1995

CERTIFIED COPY

095A-5488

2/8/95
TX

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFICATE OF INCORPORATION
OF
ROY ALTERWEIN'S WELLNESS CENTER, INC.

FILED
95 FEB -8 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

FIRST: The name of this Corporation is:

ROY ALTERWEIN'S WELLNESS CENTER, INC.

SECOND: The Corporation may engage in any lawful activity or business for which Corporations may be incorporated under Chapter 607 of the Laws of the State of Florida.

THIRD: The aggregate number of shares of stock that this Corporation is authorized to have outstanding at any time is six hundred (600) shares of Common Stock having a par value of five (\$5.00) dollars per share.

FOURTH: The amount of capital with which this Corporation will begin business will be not less than five hundred (\$500.00) dollars.

FIFTH: The address of the principal office of the Corporation and the mailing address of the Corporation will initially be:

c/o Leonard Alterwein, Esquire
8930 State Road 84, #324
Fort Lauderdale, FL 33324

SIXTH: The street address of the Corporations Initial Registered Office is:

c/o Leonard Alterwein, Esquire
8930 State Road 84, #324
Fort Lauderdale, FL 33324

and the name of its Initial Registered Agent at such address is Leonard Alterwein.

SEVENTH: The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by By-Laws adopted by the stockholders at any time.

EIGHTH: The name and street address of the incorporator under these Articles of Incorporation is as follows:

Leonard Alterwein
8930 State Road 84, #324
Fort Lauderdale, FL 33324

who is also appointed Registered Agent to accept service of process for the company.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 2nd
day of February, 1995.

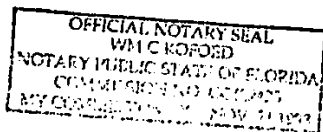

LEONARD ALTERWEIN, INCORPORATOR


STATE OF FLORIDA)
COUNTY OF BROWARD)

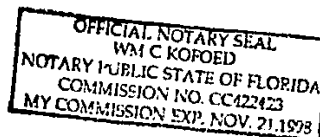
I HEREBY CERTIFY that on the 2nd day of February, 1995 a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Leonard Alterwein, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and that he acknowledged to me that the facts therein are truly setforth.

Witness my hand and official seal at Fort Lauderdale, Broward County, Florida this day and year aforesaid.

11/21/98
My Commission Expires




Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE FOLLOWING
IS SUBMITTED:

FIRST--THAT Roy Alterwein's Wellness Center, Inc.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Fort Lauderdale

STATE OF Florida. HAS NAMED Leonard Alterwein
(NAME OF RESIDENT AGENT)

LOCATED AT 8930 State Road 84, #324
(STREET ADDRESS AND NUMBER OF BUILDING)
(POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Fort Lauderdale, STATE OF FLORIDA, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
(CORPORATE OFFICER)

TITLE LEONARD ALTERWEIN, Incorporator

DATE February 22, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFOR-
MANCE OF MY DUTIES.

SIGNATURE [Signature]
(RESIDENT AGENT)

DATE February 22, 1995