

# P95000020899

## TRANSMITTAL LETTER

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

SUBJECT: WELLNESS BY DESIGN, INC.  
(Proposed corporate name - must include suffix)

600001428936  
-03/14/95--01078--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Additional Copy Required

Diane FROM: DIANE SUTTON  
GAVE: \_\_\_\_\_  
Name (printed or typed)  
AUTHORIZATION BY PHONE TO  
CORRECT Art III  
DATE 3/15/95  
DOC. EXAM. BR  
Address  
5734 NE 18TH TERRACE  
FT LAUDERDALE, FL 33308  
City, State & Zip  
(305) 772-7278  
Daytime Telephone number

B. REGISTER MAR 15 1995  
789,691,06,671

FILED  
95 MAR 13 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

## ARTICLES OF INCORPORATION

FILED  
95 MAR 13 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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 BY DESIGN, INC

### ARTICLE II PRINCIPAL OFFICE

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

5734 NE 18th TERRACE  
FT LAUDERDALE, FL 33308

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIANE SUTTON  
5734 NE 18th Terrace  
Ft Lauderdale, FL 33308

**ARTICLE V INCORPORATOR(S)**

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

DIANE SUTTON  
5734 NE 18th Terrace  
Ft Lauderdale, FL 33308

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

9th day of March, 1995.

Diane Sutton  
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 BY DESIGN, INC.

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

DIANE SUTTON  
(Name)  
5734 NE 18<sup>th</sup> TERRACE  
(P.O. Box or Mail Drop Box **NOT** acceptable)  
FT LAUDERDALE, FL 33308  
(City/State/Zip)

FILED  
95 MAR 13 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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.*

Diane Sutton  
(Signature)

3-9-95  
(Date)