

P 9600000 9700

CORPORATE ACCESS, INC.  
1110-D THOMASVILLE RD  
TALLAHASSEE, FL 32303  
(904) 222-2666

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. INstitute For Wellness, Health & Fitness  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) Inc.

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. EFFECTIVE DATE  
(Date of Filing) (Document #)

☒ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*122.50 \*\*\*122.50

RECEIVED  
96 JUN 31 AM 11:00  
DIVISION OF CORPORATION

3196

Examiner's Initials

1-30-96

Articles of Incorporation  
of

INSTITUTE FOR WELLNESS, HEALTH & FITNESS, INC.

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

INSTITUTE FOR WELLNESS, HEALTH & FITNESS, INC.

ARTICLE II. MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

c/o KTG&S Registered Agent Corporation  
100 S.E. 2nd Street  
28th Floor  
Miami, Florida 33131

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of \$.001 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

**ARTICLE IV. COMMENCEMENT AND TERM OF EXISTENCE**

This Corporation shall commence its corporate existence on January 30, 1996. This Corporation shall have perpetual existence.

**ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

KTG&S Registered Agent Corporation  
100 S.E. 2nd Street  
28th Floor  
Miami, Florida 33131

**ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

**ARTICLE VII. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

KTG&S Registered Agent Corporation  
100 S.E. 2nd Street  
28th Floor  
Miami, Florida 33131

**ARTICLE VIII. AMENDMENT**

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

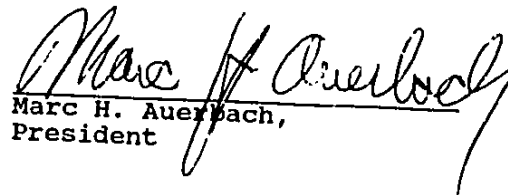
**ARTICLE IX. INDEMNIFICATION**

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of January 30, 1996.

KTG&S Registered Agent Corporation

By:

  
Marc H. Auerbach,  
President

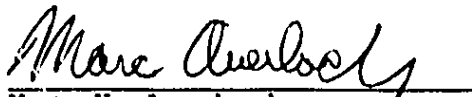
**CERTIFICATE ACCEPTING DESIGNATION AS  
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and  
607.0501 of the Florida Statutes:

Having been appointed registered agent of INSTITUTE FOR  
WELLNESS, HEALTH & FITNESS, INC. in its Articles of  
Incorporation, at the place designated in such Articles of  
Incorporation, the undersigned hereby agrees to act in this  
capacity and affirms that it is familiar with, and accepts, the  
obligations of such position.

KTG&S Registered Agent Corporation

By:

  
Marc H. Auerbach,  
President

Dated: January 30, 1996

FILED  
96 JAN 31 AM 11:48  
SECRET  
TALLAHASSEE FLORIDA