

P960000 49698
Chapter Number Only

6-10-96

Requester's Name
3/28/96 Inventory Filed W
Address
Kandorville FL 33319
City State ZIP Phone

PBR

CORPORATION(S) NAME

Eagle Wellness Group, Inc

VALIDATION ONLY

FILED
96 JUN 11 PM 1:01
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATION

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☒ NonProfit | ☐ Foreign | ☐ Mark |
| ☐ Limited Partnership | ☐ Dissolution | ☐ Other |
| ☐ Reinstatement | ☐ Annual Report | ☐ Change of Registered Agent |
| ☐ Reservation | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☒ Certified Copy | ☐ Call When Ready | ☐ After 4:30 |
| ☐ Walk In | ☐ Call If Problem | ☐ Mail Out |
| ☐ Will Wait | ☒ Pick Up | |

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

R. CHESSEY JUN 11 1996

CERTIFIED COPY

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

The name of the corporation is EAGLE WELLNESS GROUP, INC.

The period of its duration is perpetual.

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

The principal place of business of the corporation is

3285 INVERRARY BLVD WEST, LAUDERHILL, FL 33319

The corporation shall have authority to issue 100 shares, all of one class, \$1.00 par value.

The address of its initial registered office is

3285 INVERRARY BLVD W., LAUDERHILL, FL 33319 and the name of its initial registered agent at said address is JAMES C. CROOK

The number of directors constituting its initial board of directors is ONE whose name(s) and address(es) is (are)

Name JAMES C. CROOK Address 3285 INVERRARY BLVD W., LAUDERHILL, FL 33319

The name(s) and address(es) of the incorporator(s) is (are):

Name JAMES C. CROOK Address 3285 INVERRARY BLVD W., LAUDERHILL, FL 33319

Signature of Incorporators

Dated 6/4, 1996

STATE OF FLORIDA
COUNTY OF Broward

Before me, the undersigned authority, personally appeared JAMES C. CROOK who is to me well known to be the person described in an who subscribes the above articles of incorporation, and he did agree, and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Fort Lauderdale in said County and State this 4th day of June, 1996.

Deborah Lynn
Notary Public
STATE OF FLORIDA

My commission expires 6/11/98
DEBORAH LYNN
Notary Public
STATE OF FLORIDA
My Commission Expires 6/11/98
Broward County, FL 33401
800-852-5878

FEES: \$100.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement to designate the registered office/registered agent, in the state of Florida..

1. The name of the corporation is: GAGLE WELLNESS GROUP, INC.

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

JAMES C. CRONK

(Name)

3285 INVERRARY BLVD WEST

(P.O. Box Not Acceptable)

LAUDERHILL, FL 33319

(City/State/Zip)

SIGNATURE

(Corporate Officer)

TITLE

Pres

DATE

June 4, 1996

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.

SIGNATURE

DATE

June 4, 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 11 PM 1:01

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