

# P96000057650

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 8327  
Tallahassee, FL 32314

60000188386  
-07/08/96--01058--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: The American Wellness Group, Inc  
(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: Al Sarinsky  
Name (printed or typed)  
426 S. Military Trail

Address  
Dearfield Beach, Fl. 33442

City, State & Zip

(305) 421-1101

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUL -8 PM 4:33

FILED

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

m 07-9-96

# 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:

The American Wellness Group, Inc

## ARTICLE II PRINCIPAL OFFICE

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

426 S. Military Trail  
Deerfield Beach, Fl. 33442

## ARTICLE III SHARES

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

20 shares.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alan Serinsky  
2225 S.W. 16th Place  
Boca Raton, Fl. 33486

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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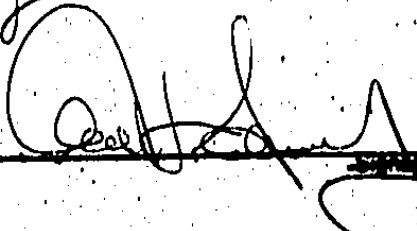
**ARTICLE V INCORPORATOR(S)**

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

Alan Serinsky-President  
2225 S.W. 16th Place  
Boca Raton, FL 33486

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

July day of 1st, 1996

  
\_\_\_\_\_  
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: The American Wellness Group, Inc.

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

Alan Serinsky

426 S. Military (Name) Trail

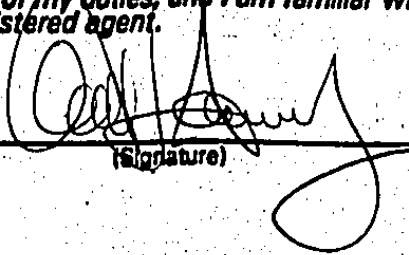
(P.O. Box not acceptable)

Deerfield Beach, Fl. 33442

(City/State/Zip)

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96 JUL -8 PM 4:34  
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.*

  
(Signature)

7-1-96  
(Date)