

P96000068295

TRANSMITTAL LETTER

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

300000 1.92 1.92
-08/14/05--01034--005
***122.50 ***122.50

SUBJECT: Wellness Essentials, Inc
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check to
\$ 35

FILED
STATE
DIVISION OF CORPORATIONS
36 AUG 14 AM 11

FROM:

Erin Carrier

Name (printed or typed)

303 Plantation Hill RD

Address

Gulf Breeze FL 32561

City, State, & Zip

904-934-1648

Telephone Number

5/16
8/16

W96-16486

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

ARTICLES OF INCORPORATION

OF

Wellness Essentials, Inc

FILED
SECRETARY OF STATE
ORIGINAL
96 AUG 14 AM 10:11

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 Essentials, Inc

ARTICLE II PRINCIPAL OFFICE

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

303 Plantation Hill RD
Gulf Breeze, FL 32561

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Erin Currier
303 Plantation Hill RD
Gulf Breeze, FL 32561

ARTICLE V INCORPORATOR(S)

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

Erin Currier, DC
Gerald Chernekoff, D.C.
303 Plantation Hill RD
Gulf Breeze, FL 32561

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

1st day of August, 1996.

Erin Currier DC

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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 Essentials Inc

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

Eria Currier
(Name)
303 Plantation Hill RD
(P.O. Box NOT acceptable)
Lutz Breeze, FL 32561
(City/State/Zip)

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 AUG 14 AM 10:14

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 Eria Currier ROC

DATE 8-6-96

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314