

# P96000069943

## TRANSMITTAL LETTER

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

FILED  
MAR 20 1996  
TALLAHASSEE, FL 32314

SUBJECT: Wellness Centers International  
(Proposed corporate name - must include suffix)

600001926906  
-08/20/96--01123--008  
\*\*\*\*131.25 \*\*\*\*131.25

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

FROM:

Harvey M. Nelson  
Name (printed or typed)

4707 W. GANDY Blvd. #4  
Address

Tampa, FL 33611  
City, State & Zip

813-839-7269  
Daytime Telephone number

6/22/96  
JB

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

## 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: *Wellness Centers International (Inc)*

### ARTICLE II PRINCIPAL OFFICE

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

*4707 W. GANDY Blvd. #4  
TAMPA, FL. 33611*

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *1,000,000*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*HARVEY NELSON  
4707 W. GANDY Blvd. #4  
TAMPA, FL. 33611*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

1. DENNIS CARAMANICO, President and Director
2. HARVEY M. NELSON, V.P. and Director
3. WILLIAM TODD, Director

Addresses

DENNIS CARAMANICO, 4828 S. Broadway, # 302  
TULSA, TX 75703

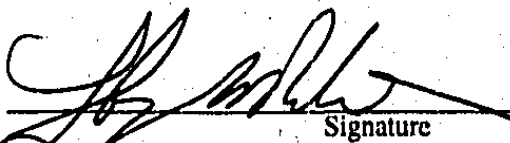
HARVEY M. NELSON, 4707 W. GANDY BLVD. # 4  
TAMPA, FL 33611


WILLIAM TODD, 26 Sea Marsh Rd, Amelia, FL 32034


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

19<sup>th</sup> day of August, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
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 IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED  
SEP 19 1996  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Wellness Centers International Inc.

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

Harvey M. Nelson  
(NAME)

4707 W. GANDY BLVD. #4  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL. 33611  
(CITY/STATE/ZIP)

*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]  
(SIGNATURE)

8/19/96  
(DATE)

P960000069943

International Inc.

November 26, 1996

Sandra B. Mortham  
Secretary of State  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 DEC 23 AM 9:10

FILED

SH 12/26  
NC

Dear Ms. Mortham:

Enclosed you will find a money order in the amount of \$96.25 for amending the articles of incorporation of a Florida profit corporation.

Breakdown of \$96.25 is as follows:

|   |         |
|---|---------|
| Filing Fee for the Article of Amendment | \$35.00 |
| Certified Copies of the Amendment       | \$52.50 |
| Certificate of Status                   | \$ 8.75 |
| Total Amount of Money Order             | \$96.25 |

~~400002018684-3~~

Also find enclosed is the paperwork to amend the Articles of Incorporation.

If you should have any questions, please feel free to call me.

Sincerely,

*Rebecca J. Nelson*  
Rebecca J. Nelson  
Vice President

400002018684-3  
-12/03/96--01165--013  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

400002018684-3  
-12/03/96--01165--013  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

4707 West Gandy Boulevard, Suite 4 • Tampa, Florida 33611

Phone: 813-839-7269 • Fax: 813-839-7519



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

**December 10, 1998**

**Rebecca J. Nelson**  
**NuCreation Concepts International**  
**4707 W. Gandy Blvd., Suite 4**  
**Tampa, FL 33611**

**SUBJECT: WELLNESS CENTERS INTERNATIONAL INC.**  
**Ref. Number: P96000069943**

**We have received your document for WELLNESS CENTERS INTERNATIONAL INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):**

**The incorporator(s) cannot be amended or changed. Please correct your document accordingly.**

**Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.**

**If you have any questions concerning the filing of your document, please call (904) 487-6908.**

**Steven Harris**  
**Corporate Specialist**

**Letter Number: 396A00055085**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Wellness Centers International, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I NAME - AMENDED TO CHANGE  
NAME TO: NuCreations Concepts International, Inc.

FILED  
96 DEC 23 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11-20-96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of November, 19 96

Signature

Harvey M. Nelson President & Director, INCORPORATOR  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HARVEY M. NELSON  
Typed or printed name

INCORPORATOR, Director and President  
Title