

P96000092125

CARLOS M. GARCIA

11350 66TH STREET NORTH, SUITE 100  
LARGO, FLORIDA, 34643

November 1, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Fl., 32314

700001999257--0  
-11/07/96--01064--019  
\*\*\*\*245.00 \*\*\*\*122.50

**RE: Filing Articles of Incorporation  
Dr. Wellness, Inc.**

To Whom This May Concern:

Attached herewith, please find one check in the amount of \$122.50 for fees to file the attached Articles of Incorporation for Dr. Wellness, Inc. Additionally, please find two executed Articles of Incorporation.

If you have any questions, please do not hesitate to contact me.

Thank you in advance for your consideration, I remain

Sincerely,

  
Carlos M. Garcia

CG/gq  
enclosure

NOV 8 1996

EFFECTIVE DATE

11-1-96

FILED  
96 NOV -7 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BSB

**ARTICLES OF INCORPORATION  
OF  
Dr. Wellness, Inc.**

**FILED**

96 NOV -7 PM 3:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

11-1-96

**ARTICLE I. NAME**

The name of this Corporation is **Dr. Wellness, Inc.** and its address is 11350 66th Street North, Suite 109, Largo, Florida, 34643

**ARTICLE II. DURATION**

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

**ARTICLE III. PURPOSE**

The Corporation is organized to include the transaction of any lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes as presently enacted and as it may be amended from time to time.

**ARTICLE IV. CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00), each (hereafter called "Common Stock").

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

The name of the initial registered agent and the street address of the initial registered office of this Corporation is

**NAME**

**ADDRESS**

Carlos M. Garcia

11350 66th St North, Suite 109  
Largo, Fl., 34643

#### **ARTICLE VI. INITIAL BOARD OF DIRECTORS**

**NAME**

**ADDRESS**

Carlos M. Garcia

11350 66th St North, Suite 109  
Largo, Fl., 34643

#### **ARTICLE VII. INCORPORATORS**

**NAME**

**ADDRESS**

Carlos M. Garcia

11350 66th St North, Suite 109  
Largo, Fl., 34643

#### **ARTICLE VIII. INDEMNIFICATION**


The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

#### **ARTICLE IX. AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

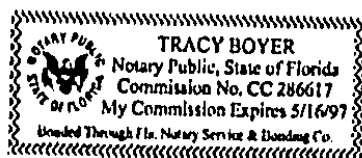
Signatures Page to Dr. Wellness, Inc.  
Articles of Incorporation

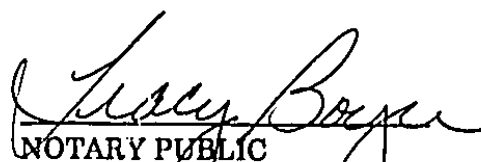
IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation the   1   day of November, 1996.

  
\_\_\_\_\_  
Carlos M. Garcia

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this   1   day of  
November, 1996, by Carlos M. Garcia who is personally known to me and did  
take an oath.



  
\_\_\_\_\_  
NOTARY PUBLIC

Registered Agent Signature  
Page to Dr. Wellness, Inc..  
Articles of Incorporation

FILED

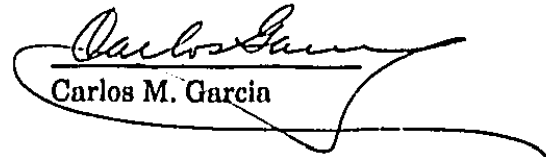
96 NOV -7 PM 3:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT ACCEPTANCE**

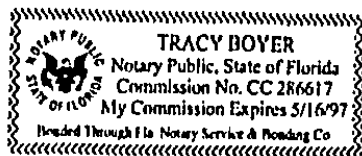
Having been named service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

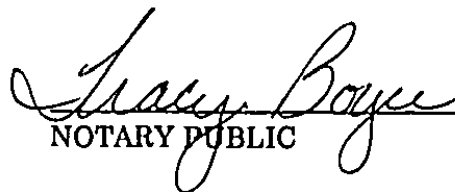
**REGISTERED AGENT**

  
Carlos M. Garcia

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 1 day of November, 1996, by Carlos M. Garcia who is personally known to me and did take an oath.



  
NOTARY PUBLIC

P96000092125

C. M. Garcia  
Requestor's Name  
8664 Longwood Dr.  
Address  
Largo, FL 33777  
City/State/Zip Phone #

FILED  
97 JAN 21 AM 11:58  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

600002064106--U  
-01/22/97--01060--020  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Amend

VS JAN 27 1997

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DR. WELLNESS, INC.**

FILED  
97 JUN 21 AM 11:58  
SECRETARY OF STATE - FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:     Amendment(s) adopted:**

The number of shares of stock that this Corporation is authorized to issue is increased to 100,000,000.

**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:

**N/A**

**THIRD:**     The date of each amendment's adoption: January 1, 1997.

**FOURTH:**     Adoption of Amendment(s) (check one)

☒

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

☐

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficiently for approval.

☐

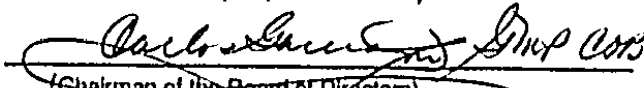
The amendment(s) was/were approved by the shareholders through voting groups.

[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).

Signed this 9th day of January, 1997.

Dr. Wellness, Inc.  
(Corporation Name)

By   
(Chairman of the Board of Directors)  
Carlos Garcia