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TRANSMITTAL LETTER

FILED

97 MAR 14 PM 1:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: WELL BEING PUBLICATIONS INC.  
(Proposed corporate name - must include suffix)

800002 113418--6  
-03/14/97--01029--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: ERIC L. LAMBERT  
Name (Printed or typed)

2849 NE 26th STREET  
Address

FT. LAUDERDALE, FL 33305  
City, State & Zip

(954) 713 - 5351  
Daytime Telephone number

OK  
3/19/97

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

**Well Being Publications, Inc.  
c/o Eric L. Lambert  
2849 N.E. 26<sup>th</sup> Street  
Ft. Lauderdale, Florida 33305**

March 11, 1997

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Filing for Profit Corporation  
Well Being Publications, Inc.

Dear Department of State:

Attached is the corporate filing and a check in the amount of \$78.75 related to the filing fee for Well Being Publications, Inc. If there are any questions with the above, please do not hesitate to give me a call at (954) 713-5351.

Sincerely,



Eric L. Lambert  
Registered Agent

## ARTICLES OF INCORPORATION

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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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

WELL BEING PUBLICATIONS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

WELL BEING PUBLICATIONS, INC.  
c/o ERIC L. LAMBERT  
2844 NE 26th STREET  
FT. LAUDERDALE, FL 33305

### ARTICLE III SHARES

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

1,000 SHARES COMMON \$ .10 PAR VALUE STOCK

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERIC L. LAMBERT  
2844 NE 26th STREET  
FT. LAUDERDALE, FL 33305

**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):

ERIC L. LAMBERT  
2849 NE 26<sup>th</sup> STREET  
FT. LAUDERDALE, FL 33305

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

11<sup>th</sup> day of MARCH, 19 97.

(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**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

1. The name of the corporation is WALL BEING PUBLICATIONS, INC.

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

ERIC L. LAMBERT  
(NAME)

2849 NE 26th STREET  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. LAUDERDALE, FL 33305  
(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)

MARCH 11, 1997  
(DATE)