

P 97000033056

FILED

97 APR 11 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOYCE NEWMAN
5901 S.W. 17TH COURT
PLANTATION, FLORIDA 33317
April 7, 1997

~~VIA FEDERAL EXPRESS~~

100002143631--5
-04/15/97--01061--001
****131.25 ****131.25

Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: THE JOYCE NEWMAN WELLNESS CENTER, INC.

Ladies and Gentlemen:

Enclosed you will find the ORIGINAL AND ONE SIGNED COPY OF ARTICLES OF INCORPORATION TOGETHER WITH CHECK IN THE AMOUNT OF \$131.25 FOR THE FILING FEE AND CERTIFIED COPY TO BE RETURNED TO THE UNDERSIGNED, MADE PAYABLE TO THE SECRETARY OF STATE.

PLEASE SEND THE CERTIFIED COPY OF THE ARTICLES TO; JOYCE NEWMAN, 5901 S.W. 17TH COURT, PLANTATION, FLORIDA 33317.

If you need anything further, please call the undersigned AT 954 581 5696.

Very truly yours,

Joyce Newman

JOYCE NEWMAN
ENCLOSURES

JK
4/11/97

08 April 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Pam Hall:

Enclosed please find Joyce Newman check
0240 in the amount of \$131.²⁵ issued
in accordance with our phone conversation
of this date.

We were deeply served both by your
call and offer to return our certified
copy to us before the close of this
business week.

Thanking you on behalf of
Ms. Joyce Newman, I remain
Donald R. Hyton
of the Joyce Newman Wellness Center

ARTICLES OF INCORPORATION
OF
THE JOYCE NEWMAN WELLNESS CENTER, INC.

FILED
97 APR 11 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **THE JOYCE NEWMAN WELLNESS CENTER, INC.**

The address of the principal office of this corporation shall be 1644 TYLER STREET, HOLLYWOOD, FLORIDA 33020, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1644 TYLER STREET, HOLLYWOOD, FLORIDA 33020, and the name of the initial registered agent of the corporation at that address is JOYCE NEWMAN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation

managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial member of the Board of Directors are:

JOYCE NEWMAN	5901 SW 17TH COURT
	PLANTATION, FLORIDA 33317

ARTICLE IX. OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NAME	ADDRESS
JOYCE NEWMAN	5901 SW 17TH COURT
PRESIDENT, SECRETARY	PLANTATION, FLORIDA 33317
TREASURER	

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

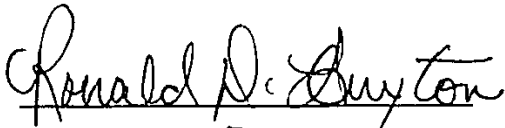
JOYCE NEWMAN

5901 S.W. 17TH COURT

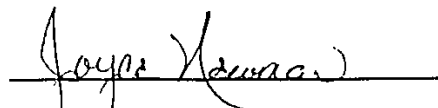
PLANTATION, FLORIDA 33317

IN WITNESS WHEREOF, the undersigned has hereunto set HER hand and seal on this 7th day of APRIL, 1997.

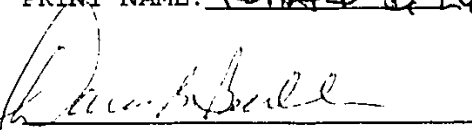
WITNESSES:



PRINT NAME: RONALD D. LUXTON




JOYCE NEWMAN



PRINT NAME: DAVIS B. BURKE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

THE UNDERSIGNED, having been designated Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


JOYCE NEWMAN

FILED
97 APR 11 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

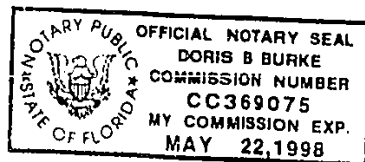
STATE OF FLORIDA

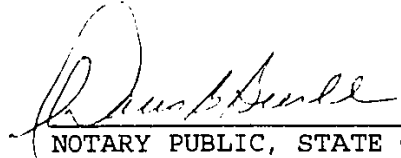
COUNTY OF BROWARD

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared JOYCE NEWMAN, who has produced _____ as identification, or X personally known to me to be the person (s) who subscribed to the foregoing Articles of Incorporation, and SHE did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State above set forth this 14 day of APRIL, 1997.

MY COMMISSION EXPIRES:



 (SEAL)
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

PRINT NAME: Doris B Burke