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TRANSMITTAL LETTER

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

000002213380--5
-06/16/97--01151--005
*****78.75 *****78.75

SUBJECT: Bio-Magnetic Wellness & Nutrition Corporation
(Proposed corporate name - must include suffix)

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

Western Union
M.O # 15-046825637

FROM: Roslyn H Roberts
Name (printed or typed)

5415 Lake Howell Rd, Ste #207
Address

Winter Park, FL 32792
City, State & Zip

(407) 672-4370
Daytime Telephone number

FILED
97 JUN 16 AM 10:52
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

EFFECTIVE DATE
6-14-97

JUN 18

W97-14297

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

KINETIC WELLNESS & NUTRITION CORPORATION

5415 Lake Howell Road, Ste # 207,
Phone (407) 672 - 4370

Winter Park, FL 32792
Fax (407) 380 - 5690

June 16, 1997

New Filings Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Brenda Baker

Re: Filing Replacement Articles of Incorporation

Dear Ms. Baker:

As discussed earlier today, enclosed for filing is the original and one copy of the appropriate Incorporation Articles for our company, Kinetic Wellness & Nutrition Corporation. These Articles replace the previous submission in the name of Bio-Magnetic Wellness & Nutrition Corporation, which should be returned to us and not filed. However, the \$ 78.75 payment transmitted therewith should instead be applied as the filing fee for Kinetic Wellness & Nutrition Corporation.

Should questions arise out of this matter, kindly promptly advise via (407) 672 - 4370

Thank you for your assistance in this matter.

Regards,

Roslyn H. Roberts

Roslyn H. Roberts,
President & C. E. O.

6/14/97

W97-14344

Roslyn Roberts GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM.

effective date 6/14/97
6/19/97
BSB

EFFECTIVE DATE

6-14-97

FILED
97 JUN 16 AM 10:51
TALLAHASSEE, FLORIDA
SEC. OF STATE

ARTICLES OF INCORPORATION

OF

KINETIC WELLNESS & NUTRITION CORPORATION

FILED

97 JUN 16 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

EFFECTIVE DATE
6-14-97

ARTICLE I

NAME

The name of the corporation shall be Kinetic Wellness & Nutrition Corporation.

ARTICLE II

ADDRESS

The mailing address of the corporation shall be 5415 Lake Howell Road, Suite 207, Winter Park, FL 32792.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand, (10,000) shares of common stock. Each share shall have a \$ 1.00 par value.

ARTICLE IV

REGISTERED AGENT/ OFFICE

The name of the initial Registered Agent for the corporation is Roslyn H. Roberts, and the street address of the initial registered office is 1025 S. Semoran Blvd, Suite 1093, Winter Park, FL 32792.

ARTICLE V

NATURE OF BUSINESS

This corporation may transact, or engage in any, and all lawful activities, or business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory, or Nation.

ARTICLE VI

EFFECTIVE DATE

These Articles of Incorporation shall take effect at 12:05 a.m. on June 14, 1997.

ARTICLE VII

FISCAL YEAR END

The fiscal year end of the Corporation shall be April 30 th for each, and every year, subsequent to the year of incorporation.

ARTICLE VIII

DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Roslyn H. Roberts, President/Chairman, Board of Directors/ Secretary/ Treasurer

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is:

Roslyn H. Roberts
5415 Lake Howell Road, Ste 207
Winter Park, Fla 32792

The undersigned Board of Directors Chairman has executed these Articles of Incorporation this 12 th day of June, 1997.

Chairman, Board of Directors :

Roslyn H. Roberts

Roslyn H. Roberts

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.

1. The name of the corporation is:

Kinetic Wellness & Nutrition Corporation.

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

Roslyn H. Roberts

1025 E. Semoran Blvd. Ste 1093

Winter Park, Fla 32792

FILED
JUN 16 AM 10:51
TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named as Registered Agent, to accept service of process for the above stated corporation, at the place hereinabove 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. I am familiar with, and hereby accept the obligations of my position as Registered Agent.

Roslyn H. Roberts

Roslyn H. Roberts
Registered Agent

June 12, 1997
Date