

P97000064529

Sharon Jessup

Requestor's Name

14000 NW 1st Ave

Address

Miami FL 33168

City/State/Zip

Phone #

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

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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

97 JUL 23 PM 1:23
SECRETARY OF STATE
DIVISION OF CORPORATIONS

7-25-97

Examiner's Initials

WS

ARTICLES OF INCORPORATION
OF
THERAPEUTIC HEALTH AND WELLNESS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 23 PM 1:23

THIS IS TO CERTIFY that we, the undersigned, hereby associate ourselves into a corporation pursuant to the provisions of the Laws of the State of Florida providing for the formation of corporations, for profit, for the purposes, and with the powers herein mentioned, and to that end, do by these Articles, set forth:

ARTICLE I.

The name of this corporation shall be: THERAPEUTIC HEALTH AND WELLNESS, INC.

ARTICLE II.

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE III.

The maximum number of shares with normal or par value that this corporation is authorized to have outstanding at any time is 100 shares, no par value.

ARTICLE IV.

The existence of this corporation shall be perpetual commencing with the date of these Articles for bookkeeping purposes only.

ARTICLE V.

The principal office of the corporation shall be located as follows:

14000 N.W.. 1st Avenue, Miami, Florida 33168

The principal office of this corporation may be changed from time to time, at the election of the Board of Directors.

ARTICLE VI.

The business of this corporation shall be managed and controlled by a Board of Directors which shall consist of not less than one (1) nor more than three (3) members, the exact number to be fixed from time to time by the By-Laws of this corporation.

ARTICLE VII.

The names and post office addresses of the first Board of Directors and Officers who, subject to the provisions of these Articles of Incorporation, By-Laws, and the Act of Legislature of the State of Florida, whereunder the corporation is organized, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

NAME:	POST OFFICE ADDRESS:	OFFICE
Sharon Jessup	14000 N. W. 1 st Avenue Miami, Florida 33168	President/ Director

ARTICLE VIII.

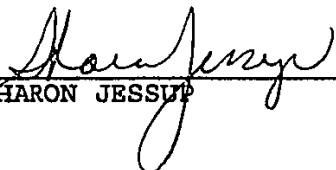
The names and post office addresses of each member of this corporation, and a statement of the number of shares of stock which each agrees to take are as follows:

NAME:	POST OFFICE ADDRESS:	NO. OF SHARES:	PAR VALUE
Sharon Jessup	14000 N. W. 1st Avenue Miami, Florida 33168	100	NONE

ARTICLE IX.

The By-Laws of this corporation may provide that a majority of the Board of Directors shall constitute a quorum for the transaction of business.

IN WITNESS WHEREOF, We, the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, and accordingly, have hereunto set our hands and seals this 20th day of July, 1997.




SHARON JESSUP (SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS
ON DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes the following
is submitted in compliance with said Act:

That THERAPEUTIC HEALTH AND WELLNESS, INC.
desiring to organize under the laws of the State of Florida, with
its principal office, as indicated in the Articles of Incorpora-
tion in the City of Miami, County of Dade, State of Florida, has
named ANN E. ENGLISH, located at 315 South 57th Avenue,
Hollywood, Florida 33023, as its agent to accept services of
process within this state.

Having been named to accept service of process for the above
corporation, at the place designated in this certificate, I
hereby accept the act in this capacity and agree to comply with
the provisions of said Act relative to keeping open said office.

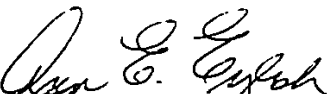

ANN E. ENGLISH

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared SHARON JESSUP, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me according to law, that she made and subscribed the same for the purposes therein men-
mentioned and set forth.

WITNESS my hand and seal this 20th day of July, 1997.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES:

ANN E. ENGLISH
Notary Public, State of Florida
My Comm. Expires Jan. 18, 1998
No. CC 347252
Bonded Thru Official Notary Service