

P97000102563

Wellness Concepts  
Requestor's Name

301 Kenilworth Ave Ste. B  
Address

Ormond Beach, FL 32174  
City/State/Zip Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #) \_\_\_\_\_
2. \_\_\_\_\_ (Corporation Name) (Document #) 800002351968--1  
-11/19/97--01077--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
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

97 DEC -5 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

789,2551, 2589, 2550  
W97-26296



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

November 21, 1997

**WELLNESS CONCEPTS**  
**301 KENILWORTH AVE, SUITE B**  
**ORMOND BEACH, FL 32174**

**SUBJECT: WELLNESS CONCEPTS OF DAYTONA BEACH FLORIDA, INC.**  
**Ref. Number: W97000026296**

We have received your document for WELLNESS CONCEPTS OF DAYTONA BEACH FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 197A00055789

**ARTICLES OF INCORPORATION  
OF  
Wellness Concepts of Daytona Beach Florida, Inc.**

**FILED**  
97 DEC -5 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I - Name**

The name of this corporation is Wellness Concepts of Daytona Beach Florida, Inc.

**Article II - Duration**

This corporation shall have perpetual existence.

**Article III - Purpose**

The general purposes for which this corporation is initially organized are as follows:

Massage Therapy, One on One Personal Training, Health Club, Exercise and Fitness  
Equipment sales, Physical Therapy, Public Lecturing.

Also, to design, manufacture, assemble, sell, install, distribute or otherwise deal in all types of equipment, appliances, products and devices; to own property; to own, hold, lease, improve and develop real estate; engage in any type of lawful business; lend or borrow money, and to draw, make, accept, discount and issue promissory notes, bills of exchange and other negotiable instruments, and to secure the same by mortgage or otherwise; to have offices and officers, agents and agencies in the state of Florida or in any other of the states of the United States, or in foreign countries; and to exercise generally such powers as may be incident to or convenient for the purposes and businesses of the corporation and to engage in any activity or business permitted under the laws of the United States and the State of Florida, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation.

**Article IV - Capital Stock**

The maximum number of share of stock which this corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common voting with a par value of ten cents (.10) per share. All stock issued shall be fully paid.

**Article V - Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article VI - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 301 Kenilworth Ave. Suite B, Ormond Beach Florida, 32174 and the name of the initial registered agent of this corporation at that address is Jeffrey M. Cullers who hereby accepts such designation by his signature hereto. The principal office is the same as the registered office.

**Article VII - Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Name: Jeffrey M. Cullers

Address: 301 Kenilworth Ave. Suite B  
Ormond Beach, FL 32174

**ARTICLE VIII - Incorporator**

The name and address of the person signing these articles is:

Name: Jeffrey M. Cullers

Address: 301 Kenilworth Ave. Suite B  
Ormond Beach, FL. 32174

**ARTICLE IX - Indemnification**

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

**ARTICLE X - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

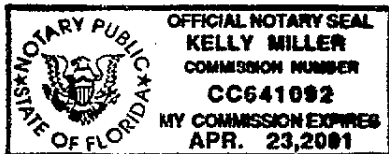
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 6<sup>th</sup> day of November 1997.

Jeffrey M. Cullers  
Subscriber 11-10-97

**STATE OF FLORIDA  
COUNTY OF VOLUSIA**

Before me, a notary public authorized to take acknowledgments in the in the state and county set forth above, personally appeared Jeffrey M. Cullers known to me and known by me to be the person who executed the foregoing articles of incorporation, and he or she acknowledged before me that he or she executed those articles of incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the state and county aforesaid, this 12th day of November 1997.



Kelly Miller  
Notary Public, State of Florida  
My commission expires: 4/23/01

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMISILE FOR  
THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHICH WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance therewith:

Wellness Concepts of Daytona Beach Florida, Inc. desiring desiring to organize under the laws of the State of Florida, with its principal office , as indicated in the Articles of Incorporation, in the city of Ormond Beach County of Volusia, State of Florida, has named Jeffrey M. Cullers located at 301 Kenilworth Ave. Suite B City of Ormond Beach, County of Volusia, State of Florida as its agent to accept service of process within this state.

**ACCEPTANCE**

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

Jeff. Cullers  
Registered Agent 11-10-97

**FILED**  
97 DEC -5 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA