

PK000028138

WELLNESS INSTITUTE OF RESEARCH & EDUCATION, INC  
2107 N.W. 5th Avenue , Wilton Manors, Fl.  
33311

Florida Sec. of State  
Corporate Div.  
P.O. Box 6327  
Tall., Florida 32314

March 23, 1998

300002467913--3  
-03/25/98--01042--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed please find Articles of Incorporation for the above Corporation, together with a copy to be sent back to the above address and a check in the amount of \$70.00.

Kindly file the articles and send the copy back just as soon as possible.

Kindest regards,

FILED  
98 MAR 25 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. Hall

MAR 26 1998

Prepared by:  
J.S. Sharrow  
2107 N.W. 5th Ave.  
Wilton Manors, FL  
33311

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
WELLNESS INSTITUTE OF RESEARCH AND EDUCATION, INC.

The undersigned, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLES I  
NAME

The name of the corporation is WELLNESS INSTITUTE OF RESEARCH AND EDUCATION, INC.

ARTICLE II  
DURATION

This Corporation shall have perpetual existence commencing on the date of filing of these articles of incorporation by the Department of State.

ARTICLE III  
PURPOSES

This corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 1000 shares at \$1.00 par value common stock.

ARTICLE V  
NO PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights in any stock herein issued or hereafter issued.

ARTICLE V a  
CORPORATE OFFICES

The Corporate offices Shall be located at 2107 N.W. 5th Avenue, Wilton Manors, Fl. 33311

ARTICLE VI  
INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 2107 N.W. 5th Avenue, Wilton Manors, Fl. 33311 and the name of the initial registered agent is J. S. Sharrow.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either be increased or diminished from time to time in a manner provided by the bylaws of the corporation, but shall never be less than one. The initial director of this corporation shall be the incorporator(s) named below under Article VIII.

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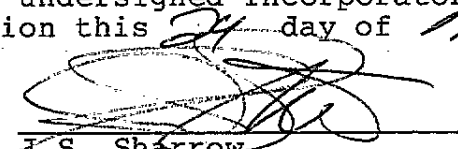
TITLE VIII  
INCORPORATION

THE NAME AND ADDRESS OF EACH DIRECTOR IS:  
L. Kathryn Mickle- 2430 Nassau Lane, Ft. Laud., Fl.

33312  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

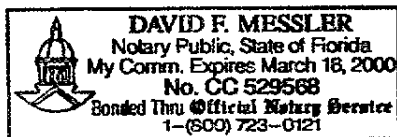
EACH INCORPORATOR IS: J. S. Sharrow, 2107 N.W. 5th Ave.,  
Wilton Manors, Fl., 33311.

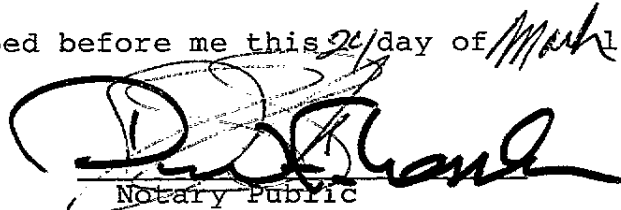
IN WITNESS WHEREOF, the undersigned incorporator(s) executed  
these articles of incorporation this 24 day of March  
1998.

  
J.S. Sharrow

State of Florida  
County of Broward

Sworn to and subscribed before me this 24 day of March 1998.

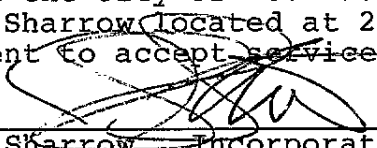


  
Notary Public

Certificate designating place of business or domicile for the  
service of process within Florida and naming agent upon whom  
process may be served.

The following is submitted pursuant to Florida law.

The above named Corporation is desiring to organize or qualify  
under the laws of the State of Florida, with its principle place  
of business at the city of Ft. Laud. in the State of Florida and  
has named J S Sharrow located at 2107 NW 5th Ave., Wilton Manors,  
FL. as its agent to accept service of process within Florida.

  
J S Sharrow, Incorporator

Having been named to accept service for the above Corporation at  
the designated place, I hereby agree to comply with all law  
relative to the performance of my duties.

date

March 24 1998

  
J S Sharrow, registered agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA