

P98000039696

Shawnee Biernat
Academy of Wellness, Inc.
4451 S.W. Boat Ramp Avenue
Palm City, Florida 34990

DATE 4-27-98

600002506476--1
-04/30/98--01054--002
*****70.00 *****70.00

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

SUBJECT: **Academy of Wellness, Inc.**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: Shawnee Biernat
4451 S.W. Boat Ramp Avenue
Palm City, Florida 34990
561-287-4415
(Daytime Phone Number)

Thank you,

Shawnee Biernat
Shawnee Biernat

FILED
98 APR 30 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/5-1-98

Articles of Incorporation

FILED
98 APR 30 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Academy of Wellness, Inc.

2. The principal place of business and mailing address of the corporation is:

4451 S.W. Boat Ramp Avenue
Palm City, Florida 34990

3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$5.00.

4. The registered agent of the corporation is Shawnee Biernat, and the registered address is 4451 S.W. Boat Ramp Avenue, Palm City, Florida 34990.

5. The initial Board of Directors shall have 1 Board Member(s) whose name(s) and address(es) is/are as follows:

Shawnee Biernat
4451 S.W. Boat Ramp Avenue
Palm City, Florida 34990.

6. The incorporator of this corporation is Shawnee Biernat whose address is 4451 S.W. Boat Ramp Avenue, Palm City, Florida 34990.

Dated 4-27-98

Shawnee Biernat
Shawnee Biernat, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place 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, and am familiar with and accept the obligations of my positions as registered agent.

Dated 4-27-98

Shawnee Biernat
Shawnee Biernat, Registered Agent