

Charter Number Only

PA8000050562

LIBRATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Palm Beach Therapeutic Wellness Center INC

000002586530--5

-05/27/98--01042--017

\*\*\*\*122.50 \*\*\*\*122.50

FILED  
98 JUN -5 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 27, 1998

EMPIRE

TALLAHASSEE, FL

SUBJECT: PALM BEACH WELLNESS CENTER INC.  
Ref. Number: W98000011996

We have received your document for PALM BEACH WELLNESS CENTER INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 998A00029577

RECEIVED  
98 JUN -5 PM 12:15  
DIVISION OF CORPORATION

# ARTICLES OF INCORPORATION

of

PALM BEACH THERAPEUTIC & WELLNESS CENTER, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

PALM BEACH THERAPEUTIC & WELLNESS CENTER, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of Common Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>IRWIN KRUM</u>		
ADDRESS	<u>7737 N.W. 79TH AVE</u>		
CITY	<u>TAMARAC</u>	FLORIDA	ZIP <u>33321</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>PALM BEACH THERAPEUTIC &amp; WELLNESS CENTER, INC</u>		
ADDRESS	<u>5600 S. DIXIE HIGHWAY</u>		
CITY	<u>WEST PALM BEACH</u>	FLORIDA	ZIP <u>33405</u>

FILED  
98 JUN -5 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JENETHA SMITH		
ADDRESS	712 S. 66 <sup>th</sup> ST.		
CITY	LAKE WORTH	STATE	FL. ZIP 33460
NAME	KAREN SIMMONS		
ADDRESS	1002 RIVERSIDE DRIVE		
CITY	GREENACRES	STATE	FL. ZIP 33463
NAME	INGE BOXILL		
ADDRESS	6385 LANDOWNE CIRCLE		
CITY	BOYNTON BEACH	STATE	FL. ZIP 33437

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JENETHA SMITH		
ADDRESS	712 S. 66 <sup>th</sup> ST.		
CITY	LAKE WORTH	STATE	FL. ZIP 33460
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24 day of MAY, 1998.

Jenetha M. Smith (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
98 JUN -5 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PALM BEACH THERAPEUTIC & WELLNESS CENTER, INC.  
(name of corporation)

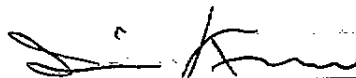
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 7737 N.W. 79TH AVE  
TAMARAC FL. 33321

has named IRWIN KRUM  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

  
(registered agent)