

P98000053322

TRANSMITTAL LETTER

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

100002558211-- 4
-06/12/98--01050--009
*****70.00 *****70.00

SUBJECT: MEDITATION CENTER, INC.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sherrie Wade, Pres.
Name (Printed or typed)

9 SE 5th AVE. Suite #B
Address

DELRAY BCH. FL 33483
City, State & Zip

(561) 272-9642
Daytime Telephone number

FILED
98 JUN 12 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

BA 6/15/98

**ARTICLES OF INCORPORATION
OF
MEDITATION CENTER, INC.**

FILED
98 JUN 12 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be Meditation Center, Inc.

The address of the principal office of this corporation shall be 9 SE 5th Ave., Suite B Delray Beach, FL 33483 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any onetime is 1,000 shares of common stock having a par value of \$10.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9 SE 5th Ave. Suite B, Delray Beach, FL 33483

and the name of the initial Registered Agent of the corporation at that address is SHERRIE WADE.

ARTICLE V BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting

or not less than one (1) director nor more than three (3).

ARTICLE VI. INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors who shall hold office from the organization of this corporation to the first annual meeting

thereof, or until their successors are elected and have qualified, is as follows:

Name	Address
SHERRIE WADE	9 SE 5TH Ave. Suite B Delray Beach, FL 33483

ARTICLE VII. TERM OF EXISTENCE

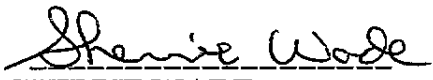
This corporation is to exist perpetually.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Name	Address
SHERRIE WADE	9 SE 5TH Ave. Suite B Delray Beach, FL, 33483

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on June 8, 1998


SHERRIE WADE

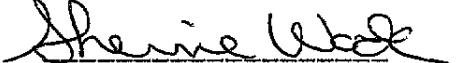
ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

SHERRIE WADE , having a business office identical with the registered office of
the corporation named above, and having been designated as the Registered Agent
in the

above and foregoing Articles, is familiar with and accepts the obligations of the
position

of Registered Agent in the above and foregoing Articles, is familiar with and accepts
the

obligations of the position of Registered Agent under Section 607.0505, Florida
Statutes.


SHERRIE WADE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA