

P980000062147

Wellness Leaders

M. Burpee

6997 Dawn Lane

Springhill, FL 34607

200002587532--7

-07/14/98--01012--007

*****78.75 *****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
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☐ Walk in

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☐ Photocopy

☐ Certificate of Status

EFFECTIVE DATE

7-9-98

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 JUL 13 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

7-15-98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such purpose.

ARTICLE I

The name of this corporation is Wellness Leaders Inc.

ARTICLE II

This corporation shall have perpetual existence and shall commence its existence on the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE III

The general purposes for which this corporation is organized are:

1. To engage in the business of personal training, fitness and general wellness instruction, and every kind or description of lawful business related thereto and to engage in any other trade of business which may, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
2. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

AUTHORIZED SHARES

EFFECTIVE DATE

7-9-98

The aggregate number of shares which this corporation is authorized to issue in One Hundred (100). Such shares shall be of a single class, and shall have a par value of: "Five Dollars".

ARTICLE V

INCORPORATOR

Melanie J. Burpee 6997 Dawn Lane, Springhill, Fl. 34607.

ARTICLE VII

INITIAL DIRECTOR

The name and address of each member of the initial board of directors is:

Melanie J. Burpee 6997 Dawn Lane, Springhill, Fl 34607.

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TALLAHASSEE, FLORIDA

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is:

6997 Dawn Lane, Springhill, Fl 34607.

EFFECTIVE DATE

7-9-98

The name of the initial registered agent at such business address is:

Melanie J. Burpee.

ARTICLE IX

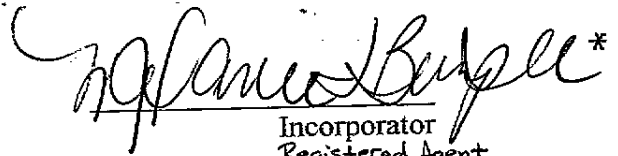
THE INITIAL ADDRESS OF THE CORPORATION

The initial address of the corporation shall be:

6997 Dawn Lane, Springhill, Fl 34607.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate on
the 9th day of July, 1998.

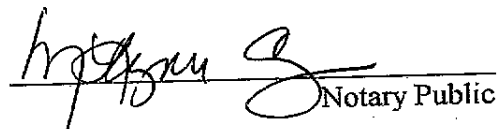

Incorporator
Registered Agent

State of Florida,
County of Hernando

* I accept designation as
Registered Agent.

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Melanie J. Burpee, to be the person who executed the above and foregoing Articles of Incorporation of Wellness Leaders, Inc. and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County of Hillsborough and State of Florida,
this 10th day of July 1998.


Notary Public

NOTARY PUBLIC - STATE OF FLORIDA
M. LYNN CUNIFF
COMMISSION # CC731839
EXPIRES 5/15/2002
BONDED THRU ASA 1-888-NOTARY1