

P980000064976
7/22/98

Chapter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

200002596132--5
-07/23/98--01010--010
***122.50 ***122.50

CORPORATION(S) NAME

Creative Wellness Communications, Inc.



Empire Toll Free: 1-800-432-3028

FILED
98 JUL 23 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ 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

RECEIVED
98 JUL 23 AM 9:07

FILED
98 JUL 23 PM 3:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

CREATIVE WELLNESS COMMUNICATIONS, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

CREATIVE WELLNESS COMMUNICATIONS, INC.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

This corporation is authorized to issue one thousand shares of one dollar (1.00) par common stock.

ARTICLE V

This Corporation initially has locations with the principal office located at:

P.O. BOX 14962
NORTH PALM BEACH, FLORIDA 33408

ARTICLE VI

The name of the initial registered agent of this corporation and address is: Karen E. Stedman
3931 RCA Blvd. Suite 3101
Palm Beach Gardens, Florida 33410

ARTICLE VII

This Corporation shall have two (2) 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 this Corporation are:

David Limpus
356 Gulfview Road
North Palm Beach, Florida 33408-000

Robert Perry
1604 Estrella Street
Las Vegas, Nevada 89117

ARTICLE VIII

The names and addresses of the persons signing these Articles are:

David Limpus
356 Golfview Road #403
North Palm Beach, Florida 33408-000

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 16 day of July, 1998.

David Limpus (Seal)

STATE OF FLORIDA

)
:ss
)

Before me, the undersigned authority, personally appeared:

David Limpus

to me well known to be the persons described in and who executed the foregoing and acknowledge before me that they executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 16 day of July, 1998.

Trisha Bernstein
Notary Public

My Commission Expires: 2-3-2001

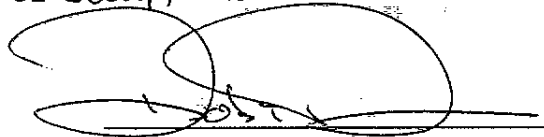


ARTICLE VIII

The names and addresses of the persons signing these Articles are:

Robert Perry
1604 Estrella Street
Las Vegas, Nevada 89117

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 16 day of July, 1998.

 (Seal)

STATE OF NEVADA
COUNTY OF CLARK

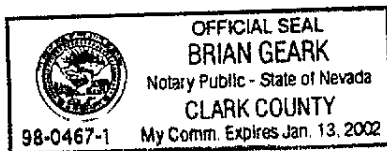
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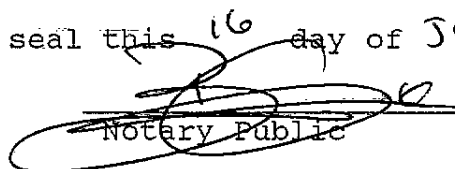
Before me, the undersigned authority, personally appeared:

Robert Perry

to me well known to be the persons described in and who executed the foregoing and acknowledge before me that they executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 16 day of July 1998




Notary Public

My Commission Expires:

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

CREATIVE WELLNESS COMMUNICATIONS, INC.

2. The name and address of the registered agent and office is:

Karen E. Stedman
3931 RCA Blvd. Suite 3101
Palm Beach Gardens, FL. 33410

SIGNATURE

David Lipus
(Corporate Officer)

TITLE

President

DATE

7-16-98

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TALLAHASSEE FLORIDA

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 I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Karen E Stedman

DATE

7-16-98