

P98000084497
TRANSMITTAL LETTER

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

SUBJECT: The Wellness Club, Inc.
(Proposed corporate name - must include suffix)

700002652337--6
-09/30/98--01037--020
****131.25 ****131.25

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: Virginia Clark
Name (Printed or typed)

11234 Pine Valley Dr.
Address

Wellington, Fla 33414
City, State & Zip

561 845 - 4200
Daytime Telephone number

561 637 - 2592 or 561 271-1167

Virginia Clark GAVE
AUTHORIZATION BY PHONE TO
CORRECT TH 4 IV
DATE 10/1/98
DOC. EXAM Doris Brown

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

D. BROWN OCT - 1 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: The Wellness Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5850 West Atlantic Ave.
Suite 101 Delray Beach, FLA 33484

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

700

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Michele Lanese
5850 West Atlantic Avenue
Delray Beach, FL 33484

ARTICLE V INCORPORATOR

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

Michele Lanese, President

Virginia Clark, V.P.

Michelle Lanese, Secretary

Virginia Clark, V.P.

Signature/Incorporator

9/28/98

Date

(An additional article must be added if an effective date is requested.)

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

Michelle Lanese

Signature/Registered Agent

9/28/98

Date