

Secretary of State
Division of Securities and Business Regulation
2 Martin Luther King, Jr. Drive, S.E.
Suite 802, West Tower
Atlanta, Georgia 30334

Registration Number:	CH-05838	Date Of Notice:	10/22/2004
Effective Date:	10/14/2004	Examiner:	Bretasha Parker
Expiration Date:	10/14/2005		

Name and Address of Registrant:	Mailed To:
The Wellness Foundation, Inc.	The Wellness Foundation, Inc.
6041 Colt Ridge Trail # 2	6041 Colt Ridge Trail # 2
Mableton GA 30126	Mableton GA 30126

I, Cathy Cox, Secretary of State of the State of Georgia do hereby certify, under the seal of my office, that the charity listed above has filed a registration as a charitable organization pursuant to Title 42, Chapter 17 of the Official Code of Georgia, annotated. Such Charity is required to maintain current information on file with the Secretary Of State.

The registration is effective on the date set forth above and such registration shall expire on the expiration date set forth above unless all reports are filed and the registration is renewed as required by law.

Witness, my hand and official seal, in the City Of Atlanta and the State Of Georgia on the date set forth above.



Cathy Cox
Secretary of State
Commissioner of Securities



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H. Wayne Howell
Director
Securities & Business Regulation