P02000037692

Requester's Name

H. C. L.
20610 S.W. 126th Ave.
Miami, FL 33177

Office Use Only

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

1. ____________ (Corporation Name) ____________ (Document #)

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*****75.00 *****75.00

2. ____________ (Corporation Name) ____________ (Document #)

3. ____________ (Corporation Name) ____________ (Document #)

4. ____________ (Corporation Name) ____________ (Document #)

- ☐ Walk in
- ☐ Pick up time ____________
- ☐ Certified Copy
- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

FILED
02 APR -5 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

W-8842

Examiner's Initials

CR2E031(7/97)

BM 418

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2002

H. C. I.
20610 SW 126TH AVE
MIAMI, FL 33177

SUBJECT: THE HEALING STATION
Ref. Number: W02000008842

We have received your document for THE HEALING STATION and your check(s) totaling $75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 202A00018784

ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

Article I

The name of the corporation shall be The Healing Station Inc.

Article II

The general nature of the business to be transacted by this corporation is:

To acquire by purchase, lease, devise, or otherwise, to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, divide, and otherwise, handle, deal in, and dispose or real estate, real property, and any interest or light therein, whether as principal, agent, broker, or otherwise and to manage, build, operate, service, equip, furnish, alter, and keep in repair dwellings, apartment houses, hotels, office buildings, store buildings, warehouses, industrial buildings, and real and personal property of every kind, nature and descriptions whether as principal, agent, broker, or otherwise, and generally to do anything and everything necessary and proper and to the extent permitted by the law, in and as to the owning, managing, leasing, and operating of the real and personal property of any and all kinds; to manufacture, purchase, or otherwise acquire and to own, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in trade in and with all goods, wares, merchandise, real and personal property and services, of every class, kind and description; and to engage in any activity or business permitted under the laws of the United States and of this State; and in particular the operation of an import-export Business.

Article III

The maximum number of shares of stock that The Healing Station Inc. is to have outstanding to any one time is twenty-five Hundred (2500) shares of capital stock, having a par value of One Dollar ($1.00) per share.

Article IV

The amount of capital with which this corporation will begin business is twenty-five Hundred Dollars ($2500.00).

Article V

This corporation is to exist perpetually.

Article VI

The initial street address of this corporation in the State of Florida is

20610 SW 126 Ave. Miami, Fl 33177

The Board of Director may from time to time, moves the principal office to any address in Florida.

Article VII

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders of the corporation.

Article VIII

The name and street address of the member of the first Board of Directors who shall hold office for the first year of existence of the corporation or until his successors are elected or appointed, and have qualified, is:

R. Norville Braithwaite
20610 SW 126 Ave
Miami, Fl 33177

Article IX

The name and street address of each person signing these Articles of Incorporation as the subscriber and the number of shares of stock which each agree to take and the value of the consideration and the paid-in capital which each one proposes to contribute therefore is as follows:

R. Norville Braithwaite—1,500 shares @ 1.00
20610 SW 126 Ave
Miami, Fl 33177

AND

Roxanna Braithwaite—1,000 shares
20610 SW 126 Ave
Miami, Fl 33177

Article X

The effective date for the existence of this corporation shall be at the time of subscription and acknowledgement.

Article XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders' meeting by the majority of the stockholders entitled to vote thereon.

Article XII

This corporation has named R. Norville Braithwaite located at

20610 SW 126 Ave., Miami, Fl 33177 and whose mailing is same as agent to accept to service of process within Florida.

STATE OF FLORIDA)

)SS

COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me a Notary Public, duly authorized to take acknowledgements in the State and County named above, personally appeared to me well known to be the person described in who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named this day of March 18, 2002

Wilfred A. Bailey
MY COMMISSION # DD030419 EXPIRES
July 13, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Wilfred A. Bailey
Notary Public, State of Florida at Large

My Commission expires: July 13, 2005

ACCEPTANCE BY RESIDENT AGENT

Having been named to accept service of the process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with all the provisions of law regarding Resident Agent.

STATE OF FLORIDA)

)SS

COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me a Notary Public, duly authorized to take acknowledgements in the State and County named above, personally appeared to me well known to be the person described in who executed the foregoing Acceptance by Resident Agent and acknowledged before me that he subscribed to said Acceptance by Resident Agent.

WITNESS my hand and official seal in the County and State above named this day of March 18, 2002

Wilfred A. Bailey
MY COMMISSION # DD030419 EXPIRES
July 13, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Wilfred A. Bailey

Notary Public, State of Florida at Large

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