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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 SEP 20 AM 11:51

1105-42244

MRS
9/20

LAW OFFICES

Paul A. Gore, P.A.

MEMBER OF FLORIDA & WYOMING BAR

800 WEST CYPRESS CREEK ROAD
SUITE 528
FORT LAUDERDALE, FL 33309

TELEPHONE 954/491-2244
FAX NUMBER 954/491-0015

August 30, 2005

File #25-101

Division of Corporations
Florida Department of State
409 E. Gaines St.
Tallahassee, Florida 32399

Re: Healthy for Lyfe, P.A.

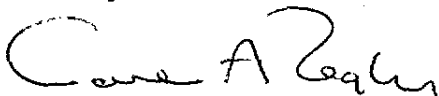
Gentlemen:

Enclosed are the original and duplicate copy of the Articles of Incorporation of the referenced corporation as well as the executed Designation of Resident Agent form.

Also enclosed is a check in the amount of \$87.50 to cover the following:

Filing Fee for Corporation for Profit	\$35.00
Certified Copy of Articles of Incorporation	8.75
Filing Fee for Designation of Resident Agent	35.00
Certificate of Status	8.75

Sincerely,



Carol A. Zeglen
Legal Assistant

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 12, 2005

PAUL A GORE, P.A.
800 WEST CYPRESS CREEK ROAD
SUITE 528
FORT LAUDERDALE, FL 33309

SUBJECT: HEALTHY FOR LYFE, P.A.
Ref. Number: W05000042244

We have received your document for HEALTHY FOR LYFE, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 005A00056245

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
HEALTHY FOR LYFE, P.A.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is HEALTHY FOR LYFE, P.A.

ARTICLE II - TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized is the practice of nutrition counseling and consulting by registered dietitians licensed to practice in the State of Florida and to transact any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is seven thousand five hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - ADDRESS

The Corporation's street address is 4759 Palm Brooke Circle, West Palm Beach, Florida 33417.

The street address of the initial registered office of the corporation is 4759 Palm Brooke Circle, West Palm Beach, FL 33417, and the name of its initial registered agent at such address is Elizabeth Hagan.

ARTICLE VII - DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME	ADDRESS
Elizabeth Hagan	4759 Palm Brooke Circle West Palm Beach, FL 33417

ARTICLE VIII - INCORPORATORS

The name and address of each incorporator is:

NAME	ADDRESS
Elizabeth Hagan	4759 Palm Brooke Circle West Palm Beach, FL 33417

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 29th day of August, 2005

Elizabeth Hagan
Subscriber

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared ELIZABETH HAGAN to me known and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 29th day of August, 2005.

Paul A. Gore
NOTARY PUBLIC

My Commission Expires:



Paul A. Gore
Commission # DD449138
Expires July 10, 2009
Bonded Troy Fain - Insurance, Inc. 800-385-7010

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that HEALTHY FOR LYFE, P.A. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of West Palm Beach, State of Florida, has named Elizabeth Hagan located at 4759 Palm Brooke Circle, West Palm Beach, Florida 33417 as its agent to accept service of process within Florida.

Elizabeth Hagan
AUGUST 29, 2005
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Elizabeth Hagan
Elizabeth Hagan, Resident Agent
AUGUST 29, 2005
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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