

F06000004959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

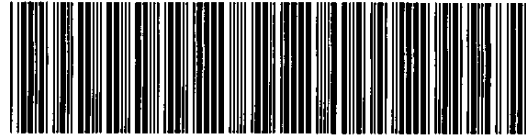
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE JUL 27 2006

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** HealthStyles, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robin Hardin  
(Name of Person)

Maynard, Cooper & Gale, P.C.  
(Firm/Company)

1901 Sixth Avenue North, Suite 2400  
(Address)

Birmingham, AL 35203  
(City/State and Zip code)

For further information concerning this matter, please call:

Allison Taylor at ( 205 ) 254-1000  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 14, 2006

ROBIN HARDIN  
MAYNARD, COOPER & GALE, P.C.  
1901 SIXTH AVENUE NORTH, SUITE 2400  
BIRMINGHAM, AL 35203

SUBJECT: HEALTHSTYLES, INC.  
Ref. Number: W06000031321

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

Please complete #13 and #14 of the application.

Please return 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) 245-6933.

Dale White  
Document Specialist

Letter Number: 906A00045353

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. HealthStyles, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 5-23-06

(Date of incorporation)

5.

perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. n/a

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1639 Oak Park Lane, Helena, AL 35080

(Principal office address)

1639 Oak Park Lane, Helena, AL 35080

(Current mailing address)

8. nutritional and fitness counseling

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Robert B. Williams

Office Address: 540 Hidden Pines Blvd.

New Smyrna Beach, Florida 32168

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

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Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: David Robert Williams

Address: 1639 Oak Park Lane

Helena, AL 35080

Director: Jamie Lynn Williams

Address: 1639 Oak Park Lane

Helena, AL 35080

**B. OFFICERS**

President: David Robert Williams

Address: 1639 Oak Park Lane

Helena, AL 35080

Vice President: Jamie Lynn Williams

Address: 1639 Oak Park Lane

Helena, AL 35080


Secretary: Jamie Lynn Williams

Address: 1639 Oak Park Lane, Helena, AL 35080

Treasurer: David Robert Williams

Address: 1639 Oak Park Lane, Helena, AL 35080

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. David R. Williams, President  
(Typed or printed name and capacity of person signing application)

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

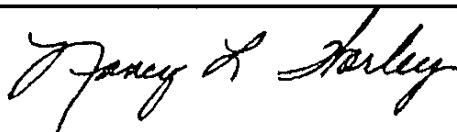
the domestic corporation records on file in this office disclose that HealthStyles, Inc. incorporated in Jefferson County, Helena, Alabama on May 23, 2006. I further certify that the records do not disclose that said HealthStyles, Inc. has been dissolved.

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SECRETARY OF STATE  
FALLAHASSEE, FLORIDA

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 10, 2006

Date



Nancy L. Worley

Secretary of State

