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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

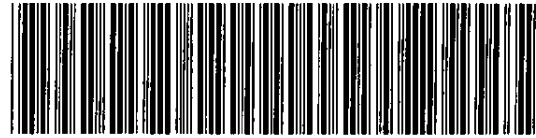
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 21 2008
D.A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Be in Health, Incorporated
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

James Faulkner
(Name of Person)

Be in Health, Incorporated
(Firm/Company)

4178 Crest Highway
(Address)

Thomaston, Georgia 30286
(City/State and Zip Code)

For further information concerning this matter, please call:

James Faulkner at (706) 646-2074 Extension 124
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

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

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS
IN THE STATE OF FLORIDA:*

1. Be in Health, Incorporated
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Georgia, USA 3. 20-3532218
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/28/2005 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/1/2008
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty for failure to register.)

7. 725 Ronald Reagan Blvd., Suite 109, Longwood, Florida 32750
(Principal office address)

4178 Crest Highway, Thomaston, Georgia 30286
(Current mailing address)

8. To teach and minister to God's people in the area of health and wholeness: spirit, soul, and body.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Wendell Knight

Office Address: 440 Orienta Point St.

Altamonte Springs, Florida 32701
(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.

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

A. DIRECTORS

Chairman: Henry Wright

Address: 25 Hickory Drive, Thomaston, GA 30286

Vice Chairman: Anita Hill

Address: 4178 Crest Highway, Thomaston, GA 30286

Director: Gregory English

Address: 8828 Klondike Road, Pensacola, FL 32526

Director: Thomas Schmidt

Address: 602 Fenwick Drive, San Antonio, TX 78239

B. OFFICERS

President: Henry Wright

Address: 25 Hickory Drive, Thomaston, GA 30286

Vice President: Anita Hill

Address: 4178 Crest Highway, Thomaston, GA 30286

Secretary: Adrienne Shales

Address: 128 Crescent, Thomaston, GA 30286

Treasurer: Adrienne Shales

Address: 128 Crescent, Thomaston, GA 30286

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

13. Henry W Wright
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Henry Wright, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 080521100
CONTROL NUMBER : 0566087
DATE INC/AUTH/FILED: 09/28/2005
JURISDICTION : GEORGIA
PRINT DATE : 05/21/2008
FORM NUMBER : 211

BE IN HEALTH
JIM FAULKNER
4178 CREST HIGHWAY
THOMASTON, GA. 30286

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Karen C Handel, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

BE IN HEALTH, INC.
A DOMESTIC NONPROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Karen C Handel
Secretary of State