

F13000001152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

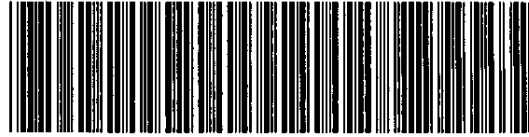
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300245610593

03/14/13--01027--002 **70.00

FILED

13 MAR 14 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Healthy New Beginnings, 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," or "Certificate of Good Standing" 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:

Patrick D. Crocker

Name of Person

Crocker & Crocker

Firm/Company

107 W Michigan Avenue, 4th Floor

Address

Kalamazoo, MI 49007

City/State and Zip code

patrick@crockerlawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick D. Crocker

Name of Person

at (231) 206-5069

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 |
|---|--|---|---|

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAR 14 PM 3:35

FILED

**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. Healthy New Beginnings, 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. Delaware 3. 46-1946133
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 29, 2013 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1540 International Parkway, Suite 2000, Lake Mary, FL 32746
(Principal office address)

1540 International Parkway, Suite 2000, Lake Mary, FL 32746
(Current mailing address)

8. Any and all lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

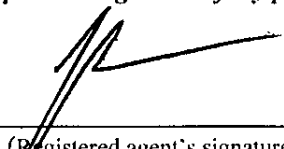
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jonathan Dorko

Office Address: 1540 International Parkway, Suite 2000
Lake Mary, Florida 32746
(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)
Jonathan Dorko

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAR 14 PM 3:35

FILED

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

A. DIRECTORS

Chairman: Jonathan Dorko

Address: 1540 International Parkway, Suite 2000

Lake Mary, FL 32746

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jonathan Dorko

Address: 1540 International Parkway, Suite 2000, Lake Mary, FL 32746

Vice President: Jonathan Dorko

Address: 1540 International Parkway, Suite 2000, Lake Mary, FL 32746

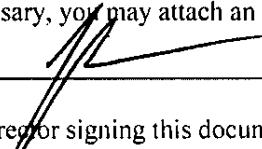
Secretary: Jonathan Dorko

Address: 1540 International Parkway, Suite 2000, Lake Mary, FL 32746

Treasurer: Jonathan Dorko

Address: 1540 International Parkway, Suite 2000, Lake Mary, FL 32746

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

13. 

Signature of Director or Officer Jonathan Dorko

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jonathan Dorko

(Typed or printed name and capacity of person signing application)

13 MAR 14 3:36
SECRETARY OF STATE
ALABAMA

FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTHY NEW BEGINNINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MARCH, A.D. 2013.

FILED

13 MAR 14 PM 3:36

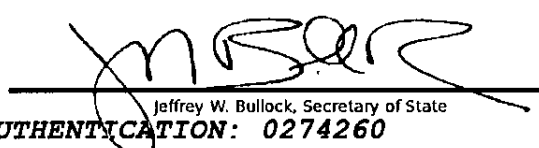
SECRETARY OF STATE
TALLAHASSEE FLORIDA



5281810 8300

130298358

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0274260

DATE: 03-12-13