

F98000000609



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 690001 4381472

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizito

ORDER DATE : February 2, 1998

ORDER TIME : 4:0 PM

ORDER NO. : 690001-005

CUSTOMER NO: 4381472

CUSTOMER: I. Burton Spraker, Esq
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

700002419227--3

FOREIGN FILINGS

NAME: THE HEALTY WEALTY HAPPY
COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -3 AM 9:23

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RECEIVED
98 FEB -3 AM 8:55
DIVISION OF CORPORATIONS

FLORIDA CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION 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:

- THE HEALTHY WEALTHY HAPPY COMPANY**
1. (Name of corporation: must include the word "INCORPORATED", "COMPANY," "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.)
2. Nevada 3. 59-3346390
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 8, 1995 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Date of filing of this Application
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 2110 Fredrica Drive,
Orlando, FL 32812-8861
(Current mailing address)
8. marketing
(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:
Name: B&C Corporate Services of Central Florida, Inc.
Office Address: 390 N. Orange Avenue, Suite 1100, Orlando, FL 32801
, Florida ,
(Zip Code)

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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.

B&C Corporate Services of Central Florida, Inc.

By:

S. Burton Specker
(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: Warren D. Bridges
Address: 1715 Fredrica Drive, Orlando, FL 32812

Vice Chairman: _____
Address: _____

Director: Warren D. Bridges
Address: 1715 Fredrica Drive, Orlando, FL 32812

Director: Catherine C. Bridges
Address: 1715 Fredrica Drive, Orlando, FL 32812

B. OFFICERS

President: Warren D. Bridges
Address: 1715 Fredrica Drive, Orlando, FL 32812

Vice President: _____
Address: _____

Secretary: Catherine C. Bridges
Address: 1715 Fredrica Drive, Orlando, FL 32812

Treasurer: Catherine C. Bridges
Address: 1715 Fredrica Drive, Orlando, FL 32812

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

13. Warren D. Bridges
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WARREN D. BRIDGES, Chairman
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filing by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **THE HEALTHY WEALTHY HAPPY COMPANY**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 8, 1995, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on January 16, 1998.



Dean Heller

Secretary of State

By

Doni Ruind

Certification Clerk

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 16 1998
8:33 AM 9:29