

N00000004892

TRANSMITTAL LETTER

FILED

00 JUL 21 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200003331442--6
-07/21/00--01059--014
*****78.75 *****78.75

SUBJECT: THE HEALTH INSTITUTE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: KATHY JONES
Name (Printed or typed)

P.O. Box 11777
Address

ST. Petersburg, Florida 33733
City, State & Zip

(727) 821-4636
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RH 7/26/00

ARTICLES OF INCORPORATION

FILED

00 JUL 21 AM 9: 39

The undersigned incorporator, for the purpose of forming a corporation under the Florida not for profit corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 NAME

The name of the corporation shall be:

THE HEALTH INSTITUTE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1045 9th Avenue North
St.Petersburg, Florida 33705

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

The Health Institute, Inc. is organized exclusively for educational purposes as defined by 501(C) (3) of the I.R.C. or the corresponding provision of any future U.S. Internal Revenue Statute defining same educational pursuits will be achieved through Research, the dissemination of information, and other means that promote Wellness.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501 (C) (3) of the Internal Revenue Code of 1986 as amended or of the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Annual Vote, By members so entitled in person or by proxy.

ARTICLE V INTITAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Incorporator to these Articles of Incorporation is:

Kathy Jones
9407 Scott Drive
Seminole, Florida 33777

FILED

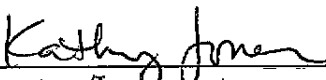
00 JUL 21 AM 9: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

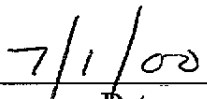
ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Kathy Jones
9407 Scott Drive
Seminole, Florida 33777



Signature/Incorporator



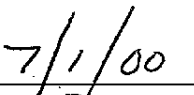
Date

(an additional article must be added if an effective date is requested.)

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



Signature/ Registered Agent



Date

ARTICLE VII DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (C) (3) and 170 (C) (2) of the Internal Revenue Code of 1986 as amended to the federal, state, or local government for exclusive public purpose.