

**Electronic Articles of Incorporation
For**

**N03000005790
FILED
July 08, 2003
Sec. Of State**

HEATHYEARTH FOUNDATION TRUST, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HEATHYEARTH FOUNDATION TRUST, INC.

Article II

The principal place of business address:

5801 PELICAN BAY BLVD.
104
NAPLES, FL. US 34108

The mailing address of the corporation is:

PO BOX 7189
NAPLES, FL. US 34101

Article III

The specific purpose for which this corporation is organized is:

TO ENGAGE IN ANY AND ALL LEGAL ACTIVITY OF THE CORPORATION
WHICH ARE QUALIFIED CHARITABLE OR EDUCATIONAL ACTIVITIES
WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL
REVENUE CODE OF THE UNITED STATES

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED IN THE BYLAWS OF THE CORPORATION

Article V

The name and Florida street address of the registered agent is:

JOHN W WYNKOOP
5801 PELICAN BAY BLVD.
SUITE 104
NAPLES, FL. 34108

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN W. WYNKOOP

Article VI

The name and address of the incorporator is:

JOHN W. WYKOOP
5801 PELICAN BAY BLVD.
SUITE 104
NAPLES, FL 34101

Incorporator Signature: JOHN W. WYNKOOP

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ADDISON M FISCHER
5801 PELICAN BAY BLVD., SUITE 104
NAPLES, FL. 34108 US

Title: S
JOHN W WYNKOOP
5801 PELICAN BAY BLVD., SUITE 104
NAPLES, FL. 34108 US