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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

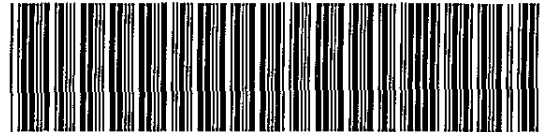
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03 JUL - 7 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

WILLIAM M. HOBBY III

ATTORNEY AND COUNSELOR AT LAW

157 EAST NEW ENGLAND AVENUE

SUITE 375

WINTER PARK, FLORIDA 32789

(407) 644-8888 FAX (407) 645-3200

PATENTS, TRADEMARKS, COPYRIGHTS

July 1, 2003

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Re: Articles of Incorporation (NOT FOR PROFIT)
For: **HEALTH MASTERS CLUB, INC.**

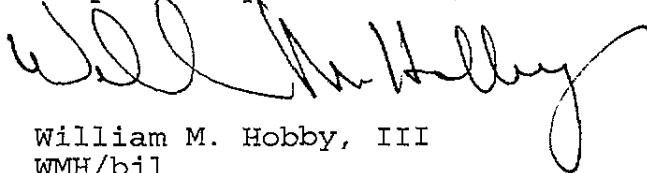
Gentlemen:

Enclosed please find the executed Articles of Incorporation
for the above corporation.

Also enclosed is my check for:

Filing Fee:	\$ 35.00
Resident Agent Fee:	\$ 35.00
	<hr/>
	\$ 70.00

Respectfully submitted,



William M. Hobby, III
WMH/bjl
Enclosures

ARTICLES OF INCORPORATION
OF
HEALTH MASTERS CLUB, INC.

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03 JUL -7 AM11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 NAME

The name of the corporation shall be: HEALTH MASTERS CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

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

5318 Hillside Drive
Orlando, FL 32810

ARTICLE III PURPOSE

The purpose for which the corporation is organized is for charitable, educational or scientific purposes, namely, community based wellness programs for disadvantaged kids and their families.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be by appointment by the Board of Directors or by election by the Membership as set forth in the Bylaws.

ARTICLE V INITIAL DIRECTORS

The names and addresses of the initial directors are:

Toni Moody, MD
President
5318 Hillside Drive
Orlando, FL 32810

Gloria Moody
1142 Coretta Way
Orlando, FL 32805

Tonya Moody
1142 Coretta Way
Orlando, FL 32805

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Toni Moody, MD
5318 Hillside Drive
Orlando, FL 32810

ARTICLE VII INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE VIII DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable, educational, or scientific purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE IX DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, education, or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

ARTICLE X INCORPORATOR

The name and address of the Incorporator is:

Toni Moody
5318 Hillside Drive
Orlando, FL 32810

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Toni Moody
Toni Moody, Registered Agent

7.1.03
Date

Toni Moody
Toni Moody, Incorporator

7.1.03
Date

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TALLAHASSEE, FLORIDA