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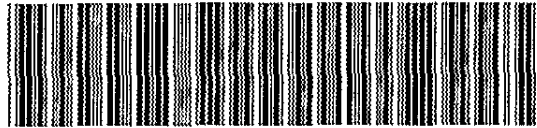
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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS

## TRANSMITTAL LETTER

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

SUBJECT: Healthy Living Resources, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy <input checked="" type="checkbox"/> \$125	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status <b>ADDITIONAL COPY REQUIRED</b>
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FROM: Ingrid Kirindongo  
Name (Printed or typed)

4450 Portofino Way #211  
Address

West Palm Beach, FL 33409  
City, State & Zip

561-792-2484  
Daytime Telephone number

04 JUN 14 AM 10:22

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DIVISION OF CORPORATIONS

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

**ARTICLES OF INCORPORATION**  
**FOR**  
**HEALTHY LIVING RESOURCES, INC.**

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617.0202, Florida Statutes, hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be: Healthy Living Resources, Inc.

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

4450 Portofino Way #211  
West Palm Beach, FL 33409

**ARTICLE III - PURPOSE**

The specific purpose for which the corporation is organized is:

- A. The corporation is organized exclusively for those lawful purposes not for pecuniary profit for which a corporation may be formed under the laws of the State of Florida. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501©(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law and in accordance with Florida Statutes, Chapter 617, for the following purposes:
- B. To promote the health and well-being for all citizens in the community.
- C. To support organizations and individuals serving the health and well-being of community members.
- D. To serve as advocates for those in need of health education and services.
- E. 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©(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- F. 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©(3) and 170©(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

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DIVISION OF OFFICE AND

#### **ARTICLE IV-MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed are as follows:

- A. The original members of this Corporation shall consist of the subscribers to these articles. Thereafter, the members of this Corporation shall consist of those persons approved by the Board of Directors without any further qualification or restriction or membership.
- B. The original Board of Directors of this Corporation as stated in Article V, are appointed by the incorporators and subscribers to these articles for a term of 3 years. Any Directors to follow will be nominated and elected by current Board of Directors for a term of 3 years.
- C. No member of the Board of Directors, shall be eligible to serve more than 2 consecutive 3 year terms unless the Board of Directors is serving as an officer of the corporation, in which event, he/she may be elected to one additional 1 year term.
- D. At the October meeting of the Board of Directors, the terms of 1/3 of the directors shall expire and their successors shall be elected by remaining 2/3 of the directors for a term of 3 years.

#### **ARTICLE V – NAMES AND ADDRESSES OF BOARD OF DIRECTORS**

The names and addresses of the Board of Directors are:

Belinda Garcia, President/Secretary  
9615 Cypress Street  
Palm Beach Gardens, FL 33410

Carlos Bonilla-Bracero, Vice-President/Treasurer  
4327 Grosvenor Court  
West Palm Beach, FL 33409

Rose Marie Tolera  
1050 Chestnut Gland  
Athens, GA 30606

**ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Ingrid Kirindongo  
4450 Portofino Way #211  
West Palm Beach, FL 33409

**ARTICLE VII- INCORPORATOR**

The name and address of the Incorporator is:

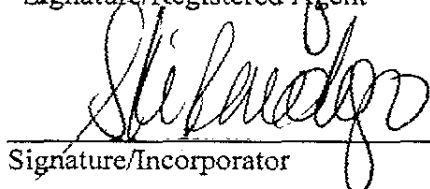
Ingrid Kirindongo  
4450 Portofino Way #211  
West Palm Beach, FL 33409

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The undersigned incorporator has executed these Articles of Incorporation this    day of ,  
2004. 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.

  
Signature/Registered Agent

6/11/04  
Date

  
Signature/Incorporator

6/11/04  
Date

## **HEALTHY LIVING, INC.**

### **MISSION STATEMENT**

Healthy Living Resources, Inc. is a non-profit organization committed to promoting the health and well-being for all citizens in our community.

### **STATEMENT OF PURPOSE**

Healthy Living Resources, Inc. was founded in 2004 to provide comprehensive health education and services to improve the lives of community members. Outreaching to underserved population groups will enable them to receive programs and services that will provide them with healthier and more productive lives.