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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: NEW LIFESTYLE NUTRITION-HEALTH COMMUNITY OUTREACH, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LILY LINDSAY
Name (Printed or typed)
2149 Acacia Street, NE
Address
Palm Bay, FL 32905
City, State & Zip
(321) 951-3157
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
NEW LIFESTYLE NUTRITION HEALTH COMMUNITY OUTREACH, INC.
A NONPROFIT FLORIDA CORPORATION

ARTICLE I

NAME

The name of this corporation is New Lifestyle Nutrition - Health Community Outreach, Inc., a Nonprofit Florida Corporation.

ARTICLE II

TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

INCORPORATORS

The names and residences of the Incorporators are as follows:

Lily Lindsay
President
2149 Acacia Street, NE
Palm Bay, FL 32905

Veronica Charles
Vice President
2149 Acacia Street, NE
Palm Bay, FL 32905

Theo Broodie
Treasurer
3141-#103 Village Blvd.
West Palm Beach, FL 33409

The rights and interests of the Incorporators shall automatically terminate when these Articles are filed with the Secretary of State.

ARTICLE IV

PURPOSE

This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue code of 1986, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. More particularly, to conduct programs and activities, specifically promote a healthy lifestyle through lectures and demonstrations at local schools, community centers, and elderly homes, sponsor research, sponsor promotions, raise funds, request and receive grants, gifts, contributions, dues and bequests of money, real and

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personal property; or acquire, receive hold, invest and administer, in its own name, securities, funds, objects of value, or other property, real or personal; and make expenditures and distributions to or for the benefits of the Community.

ARTICLE V

PUBLICLY SUPPORTED TAX-EXEMPT NONPROFIT CORPORATION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof. No part of the activities of the corporation shall be to promote propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VI

DISSOLUTION

1. Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes. To be used also exclusively for the purposes herein above set forth, provided that such does not impair or destroy the tax exempt status to donations, contributions, legacies or dues received by this corporation to the extent that such tax exempt status shall be allowed under any applicable law or regulation. 2. Notwithstanding anything herein to the contrary, the assets of the Corporation are hereby irrevocably dedicated to charitable use; accordingly, in the event those non-profit organizations stated above, fails to qualify to receive or otherwise fails to accept the Corporation's assets upon dissolution, the residual assets of the Corporation shall be turned over to one or more other organizations which themselves are exempt as organizations described in Section 501(c)(3) and Section 170(c)(2) of the Internal Revenue Code or corresponding sections of any prior or future law, or to a federal, state or local government for exclusive public purpose(s).

ARTICLE VII

BOARD OF DIRECTORS

1. The affairs of the corporation are to be managed initially by a Board of Directors of eleven (11). Additional Directors in any odd number may be added to the Board as set forth in the duly adopted By-Laws. New Directors shall be elected annually by the members according to the By-Laws that may be in existence from time to time.

2. The names and addresses of the individuals, each of whom are 18 years of age or older, to serve on the initial Board of Directors are as follows:

Lily Lindsay
President ✓
2149 Acacia Street, NE
Palm Bay, FL 32905

Veronica Charles
Vice President ✓
2149 Acacia Street, NE
Palm Bay, FL 32905

Ira Uruguhart
Vice President
1797 Blaine Street, NE
Palm Bay, FL 32905

Cleveland Holness
Counselor
6524 Canterlia Drive
Orlando, FL 32818

Noel Bridgett
Advisory Board Member
4046 Golf Side Drive
Orlando, FL 32808

Brad Baker
Board Member
2842 Watkins Drive
Melbourne Beach, FL 32901

James F. Wick
Board Member
2002 Rosewood Drive
Melbourne Beach, FL 32951

Andrew Holness
Board Member
706 Saddle Trail
Royal Palm Beach, FL 33411

Theo Broodie
Treasurer ✓
3141-#103 Village Blvd.
West Palm Beach, FL 33409

Marge Clark
Board Secretary ✓
1880 Jacobin Street, NW
Palm Bay, FL 32907
Executive Director

Rachel Bridgett
Board Member
4046 Golf Side Drive
Orlando, FL 32808

3. The initial officers of the Corporation shall be the President, the Vice President, and Treasurer and such other officers and assistant officers as may be created from time to time by the Board of Directors. The officers shall be elected annually by the Board of Directors.

ARTICLE VIII

INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND REGISTERED AGENT

The initial street address in the state of Florida of the initial registered office of the Corporation is:

2149 Acacia Street, NE
Palm Bay, FL 32905

The initial registered agent at that address is:

Lily Lindsay
President

ARTICLE IX

ADMINISTRATION

This corporation is organized, and shall be operated, on a non-stock basis.

ARTICLE X

MEMBERSHIP

1. The qualifications for members and the manner of their admission shall be regulated by the By-Laws of the corporation.
2. The corporation shall provide for equal membership and employment opportunities to all persons regardless of race, color, religion, sex, age, disability, or natural origin.

ARTICLE XI

BY-LAWS

The Directors, by majority vote, are authorized to establish By-Laws for the corporation not inconsistent with these Articles of Incorporation, and to amend same from time to time.

ARTICLE XII

AMENDMENTS TO ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation. Amendments to the Articles of Incorporation shall be proposed by the Board of Directors in the form of a resolution, which must be adopted by a majority vote of all members present and those represented by proxy at any meeting of the membership called for that purpose. Notwithstanding anything herein to the contrary, amendments which are required or advisable to obtain or maintain the Corporation's tax-exempt status may nevertheless be adopted at a meeting of the Board of Directors by a unanimous vote of the directors then in office.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of August, 2004.

Lily Lindsey
Lily Lindsey, M.S./Registered Agent

08.03.04
Date

Veronica Charles
Veronica Charles

08/3/04
Date

Theo Broodie
Theo Broodie

Aug. 1, 2004
Date

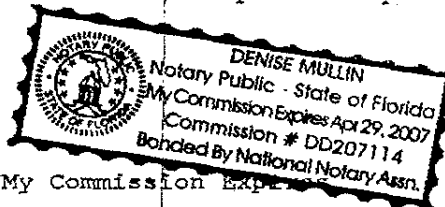
STATE OF FLORIDA, COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 10th day of August, 2004, by Veronica Charles.
Personally known or produced identification
Produced 2nd Type of identification produced

Denise Mullin

(Signature Notary Public)

Denise Mullin
(Name of Notary Public)



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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of August, 2004.

Lindsay 08.03.04
Lily Lindsay, M.S./Registered Agent Date

Veronica Charles 08/3/04
Veronica Charles Date

Theo Broodie 08/3/04
Theo Broodie Date

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TALLAHASSEE, FLORIDA

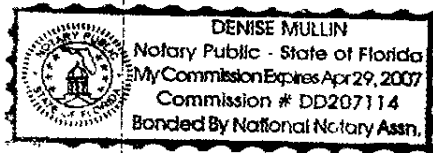
STATE OF FLORIDA, COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 10th day of August, 2004, by Veronica Charles.

Personally known or produced identification
Produced ID Type of identification produced

Denise Mullin
(Signature Notary Public)

Denise Mullin
(Name of Notary Public)



My Commission Expires