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TRANSMITTAL LETTER

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

SUBJECT: Healthy 4	HEVER Foundation, Inc. (PROPOSED CORPORATE	NAME – <u>MUST INCLU</u>	DE SUFFIX)	—	
Enclosed is an original a	nd one(1) copy of the article	s of incorporation and a	check for:	ī	
\$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 CO		PY REQUIRED			
	Curtis Walker		ALLAH	05 SEP	
FROM:		nted or typed)	AHASSE	310	* MLEXIS
	215 Lovelace Drive Ap	t. 10	五 <u>,</u> 近。	Hd	
	Ad	dress	FLORIDA	2:42	J
	Tallahassee, FL 32304				
	City, State & Zip				
	(850)251-2438		_		
	Daytime Tele	ephone number			

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

The undersigned, for the purpose of forming a nonprofit Corporation under the Florida Not For Profit Corporation Act, Florida Statutes, Chapter 617, makes and adopts the following Articles of Incorporation:

ARTICLE 1 Name

The name of the Corporation is as follows: Healthy 4Ever Foundation, Inc.

ARTICLE II Principal Office

The principal place of business is: 215 Lovelace Drive, Apt 10, Tallahassee, Fl 32304 and mailing address of the corporation is 215 Lovelace Drive, Apt 10, Tallahassee, Fl 32304.

ARTICLE III Purposes

The objective of Healthy 4Ever Foundation, Inc. is to

- a. Provide seminars after-school at Boys and Girls Clubs and local churches:
- b. Improve the eating habits of the youth and elderly and also provide fitness training; and
- c. Provide professional nutritionists, fitness trainers, athletes, cardio-disease specialists and local ministers to address health issues in the target positiation.

The Corporation is organized exclusively for charitable, religious, and educational purposes, 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. The Corporation may receive and administer funds for religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such a manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

ARTICLE IV Compensation

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, 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 V Dissolution

On the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all of the assets of the Corporation exclusively for charitable, scientific or educational purposes in such manner and to such qualified organization or organizations as the board of directors shall determine. Any of the assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for the above purposes of the Corporation or to a qualified organization or organizations as the court shall determine. For purposes of this article, an organization is a "qualified organization" only if, at the time of receiving the assets, it is operated exclusively for the purposes described in 26 U.S.C.A. § 170(c)(1) and is described in 26 U.S.C.A. § 509(a)(1), (2) or (3).

ARTICLE VI

Initial Board of Directors

(Will be

appointed by President)

Curtis Walker, Jr., President

215 Lovelace Drive, Apt 10, Tallahassee, Fl 32304

(850) 251-2438

Pamela Conoly

6003 Buck Lake Road, Tallahassee, FL 32317

(850) 294-4550

Michael J. Byrd

2724 Bedford Way, Tallahassee, FL 32308

(850) 219-3197

ARTICLE VII **Initial Registered Agent**

The Florida street is 215 Lovelace Drive, Apt 10, Tallahassee, Fl 32304 & mailing address of the registered office is 215 Lovelace Drive, Apt 10, Tallahassee, Fl 32304, and the name of the initial registered agent is Curtis Walker, Jr.

ARTICLE VIII Name and Address of Incorporator

The name and street address of the initial incorporator is as follows:

Curtis Walker, Jr. 215 Lovelace Drive, Apt 10 Tallahassee, FL 32304

Signature of Registered Agent

Date Sept 15,05

Signature of Incorporator

September 15, 2005

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Healthy 4Ever Foundation, Inc.
Document Number N03000009395

To Whom It May Concern:

Please accept this letter releasing the above mentioned name. This corporation was administratively dissolved effective 10/01/04 by The Department of State. We have no intent of reinstating this entity and thereby release this name for further use. Your attention to this matter is greatly appreciated. If you have any further questions, I may be reached at (850) 251-2438.

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	Sincerely, Curtis Walker, Director			
	Cuitis Walker, Director	\$		
	State of Florida	SEUNE OF	05 SEP	
	County of Leon	SS	5	-
	On this 15th day of September 2005, Curtis Walker	E. C.	PH	77
	personally appeared before me, the undersigned officer authorized to advance to me the person described in the foregoing affidavit who acknowled execute the same in the capacity stated for the purpose therein contained.			
	In witness whereof, I have hereunto set my hand and official seal.			
1	Form of Identifigation Presented Drivers License			
	The with			
	Signature of Notary Public Ona W. Ford Notary Public - State of Florida And Commission Spies Octs, 2008 Commission # DD 351889			
	Notary Public Bonded by Nollonal Nolary Assn.			
	My Commission expires 0ct. 8, 2008			