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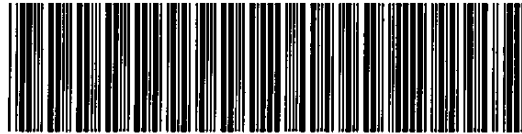
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

114

## TRANSMITTAL LETTER

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

**SUBJECT:** Healthy Choice International Recovery Ministry, 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: Tanya Duclona  
Name (Printed or typed)

4231  
4324 DeSoto Avenue  
Address

Fort Myers, FL 33905  
City, State & Zip

239-693-7911  
Daytime Telephone number

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

Articles of Incorporation of  
HEALTHY CHOICE INTERNATIONAL RECOVERY MINISTRY, INC.  
A Florida Not For Profit Corporation

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following articles of incorporation for the corporation:

Article I

The name of the corporation is HEALTHY CHOICE INTERNATIONAL RECOVERY MINISTRY, INC.

Article II

The corporation shall have perpetual duration.

Article III

The corporation is a not for profit corporation. The purpose for which the corporation is organized is:

(a). The specific and primary purposes for which this corporation is formed is to provide transitional living for individuals exiting rehabilitation treatment centers, the homeless, and indigent. The ministry is further committed to provide counseling, transportation, food, referral services and training opportunities.

(b). The general purposes for which this corporation is formed are to operate exclusively for religious, charitable, and educational purposes which will qualify it as an exempt organization under 26 USCA §501( c)(3), or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Section.

( c). This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

Article IV

a) Address The street address of the principal office of the Corporation in the State of Florida is ~~4321~~ <sup>4231</sup> DeSoto Avenue, Fort Myers, FL 33905. The Board of Directors may from time to time move the principal office to any other address in Florida.

b) Resident Agent The name and address of the resident agent of the Corporation upon whom service of process may be served is TRESHA D. BANKS, 3975 E. Michigan Avenue, Fort Myers, Florida, 33905, until and unless changed as prescribed by law.

#### Article V

The powers of this corporation shall be exercised, its properly controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be four; provided, however, that that number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named here as the first board of directors shall hold office until the first meeting of members, to be held on February 16, 2007, at the principal address provided in Article IV(a), Florida, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all subsequent times, shall serve for a term of 1 year until the second annual meeting following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 6:00 P.M., on the 3<sup>rd</sup> Friday Saturday in February of each year at the principal office of the corporation, or at any other place or places designated by the board of directors by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to act in this manner. This statement shall be prima facie evidence of the directors' authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

Tanya Duclona/ Director  
1311 SW 10<sup>th</sup> Terrace  
Cape Coral, FL 33991

Fortilus Duclona  
1311 SW 10<sup>th</sup> Terrace  
Cape Coral, FL 33991

Tresha Banks/Director  
3975 E Michigan Avenue  
Fort Myers, FL 33905

#### Article VI

The name and address of each incorporator are: Tresha D. Banks, 3975 E. Michigan Avenue, Fort Myers, Lee County, Florida 33905.

#### Article VII

The board of directors shall elect the following officers: president, vice-president, treasurer, and secretary, and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors. Until that election is held, the following persons shall serve as corporate officers as indicated in Article V.

#### Article VIII

Subject to the limitations contained in the bylaws and any limitations set forth in the Florida Not For Profit Corporation Act described above, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

#### Article IX

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall never inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

#### Article X

On 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 not for profit fund, foundation, or corporation which is organized and operated exclusively for religious or charitable purposes and which has established its tax

exempt status under 26 USCA §501( c)(3), or corresponding provisions of any subsequent federal tax laws.

Article XI

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of then directors of the corporation.

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit charitable corporation under the laws of Florida, have executed these articles of incorporation this 29<sup>th</sup> day of January, 2007.

Tanya Duclona  
TANYA DUCLONA

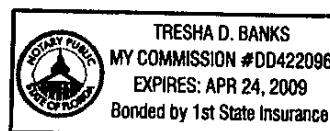
STATE OF FLORIDA )

COUNTY OF LEE )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared TRESHA D. BANKS, to me personally known to be the person described as incorporator and subscriber who made, subscribed and acknowledged the foregoing Articles of Incorporation, and she acknowledged before me that she had no made, subscribed and acknowledged such Articles of Incorporation.

WITNESS my hand and official seal this 29<sup>th</sup> day of January, 2007.

Tresha Banks  
Tresha Banks, Notary Public  
My Commission Expires:



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07 FEB 14 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 29<sup>th</sup> day of January, 2007.



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TRESHA D. BANKS