

**Electronic Articles of Incorporation
For**

N09000003743
FILED
April 15, 2009
Sec. Of State
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GROWING HEALTHY KIDS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GROWING HEALTHY KIDS, INC.

Article II

The principal place of business address:

741 17TH PLACE SW
VERO BEACH, FL. 32962

The mailing address of the corporation is:

741 17TH PLACE SW
VERO BEACH, FL. 32962

Article III

The specific purpose for which this corporation is organized is:

EDUCATIONAL EVENTS AND PROJECTS ABOUT WELLNESS, NUTRITION,
AND PHYSICAL ACTIVITY TARGETING SOLUTIONS FOR CHILDHOOD
OBESITY, AND PREVENTION OF DIABETES AND CARDIOVASCULAR
DISEASES.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

NANCY L HEINRICH
741 17TH PLACE SW
VERO BEACH, FL. 32962

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NANCY L. HEINRICH

Article VI

The name and address of the incorporator is:

NANCY L. HEINRICH
741 17TH PLACE SW

VERO BEACH, FL. 32962

Incorporator Signature: NANCY L. HEINRICH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
CHRIS ANN SCHOFIELD
107 PLEMMONS DRIVE
ST. SIMONS ISLAND, GA. 31522

Title: DIR
ANGI ROSART
736 17TH PLACE SW
VERO BEACH, FL. 32962

Title: DIR
JERRY CHRISTENSEN
2614 GREYHACKLE LANE
SALT LAKE CITY, UT. 84119

Article VIII

The effective date for this corporation shall be:

04/15/2009