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# **COVER LETTER**

Department of State

Division of Corporation	S		
P. O. Box 6327			
Tallahassee, FL 32314		1 - 11-	$a = 1 \cdot a \cap a$
	LIJING V	bur LIFE WE	
	Fig. 1	•	
SUBJECT:	· h	. 5	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
	(PROPOSED CORPORAT	E NAME - MUST INCLUI	DE SUFFIX)
Unclosed is an original a	and one (1) copy of the Artic	cles of incorporation and	a check for :
imelcaed is an original e	and one (1) only or the rith	The second of th	u check for .
\$70.00	<b>√</b> ]\$78.75	\$78.75	□\$87.50
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,
	Certificate of	& Certified Copy	Certified Copy
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		ADDITIONAL CO	DV DECLUDED
		ADDITIONAL CO	PY REQUIRED
FROM:	Maureen Martin	· · · · · · · · · · · · · · · · · · ·	_
	Name (Pri	nted or typed)	
		. <del> </del>	
1971 W Lumsden Road, STE 145 Address			
	(3)	aure,,	
	Brandon, FL 33511		
		tate & Zip	•
	813-309-3801	1	<b>-</b>
	Daytime 1e	lephone number	
		om	

E-mail address: (to be used for future annual report notification)

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

## ARTICLES OF INCORPORATION

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



<u>ARTICLE I NAME</u>

The name of the corporation shall be:

LIVING YOUR LIFE WELL INC

SECRETARY OF STATE

TALLAHASSEE. FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1971 W Lumsden Road, STE 145 Brandon, FL 33511

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- . To enhance public awareness and provide tools and resources that focus on the importance of proper blood glucose control, proper nutrition and weight management, particularly in high risk populations.
- . To target people in need to renovate their home to provide safe and decent shelter in which to grow and live life well.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors will be appointed by majority of those present at the annual meeting for a 1 year term. Vacancies will be filled by a simple majority vote of the remaining members for the remainder of the term.

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Maureen Martin 1971 W Lumsden Road, STE 145 Brandon, FI 33511

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maureen Martin

1971 W Lumsden Road, STE

Brandon, FL 33511

***************************************				
Having been named as registered agent to accept service of pr	ocess for the above stated corporation at the place designated			
in this certificate, I am familia with and accept the appointment	ent as registered agent and agree to act in this capacity.			
Maureen Warfen	12/8/09			
Signature/Registered Agent	Date			
Mauren Warten	12/8/09			
Signature/Incorporator	Date			

LIVING LIFE WELL INC Articles of incorporation of The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of PLOKIDA do hereby certify: the Non-Profit Corporation Law of \_, do hereby certify: VOUR WELL INC First: The name of the Corporation shall be Second: The place in this state where the principal office of the Corporation is to be located is the City of KANDON . HILSBOROUGH County. Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific 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 the corresponding section of any future federal tax code. Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name WHUCEN MACTIN Address 1971 W. LUMSDEN ROPE, BRANDON, + C 3357/ Fifth: 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 Third hereof. 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to 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 the 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 the corresponding section of any future federal tax code. Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed 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 a Court of Competent Jurisdiction of 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.

In witness whereof, we have hereunto subscribed our names this day of  $\underline{MEC\cdot K}$