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SECRETARY OF STATE

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## ARTICLES OF INCORPORATION

11 DEC 12 PH 2: 38

In compliance with Chapter 617, F.S., (Not for ProfiseCRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE I - NAME

The name of the corporation shall be **HEALTHY WEALTHY AND WISE**, **INC**.

# **ARTICLE II – PRINCIPAL OFFICE**

The principal street address is 10656 Vineyard Dr., Suite A-106, Orlando, FL 32821

# ARTICLE III - PURPOSE

The purpose for which the corporation is organized is for charitable 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 of 1954 (or corresponding provisions of any future United States Internal Revenue Law).

### ARTICLE IV – MANNER OF ELECTION

The initial Board of Directors will be appointed and serve until the first annual meeting when successors are elected and qualified.

# ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The names and address of the initial Board of Directors are:

Peggy Jones-Simon 10656 Vineyard Dr., Suite A-106 Orlando, FL 32821

Kay Brown 10656 Vineyard Dr., Suite A-106 Orlando, FL 32821

Charles Montgomery 8606 Victoria Forest Houston, TX 77088

#### ARTICLE VI – REGISTERED AGENT

The name and address of the registered agent is:

Peggy Jones-Simon 10656 Vineyard Dr. Ste. A-106 Orlando, FL 32821

# ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Peggy Jones-Simon 10656 Vineyard Dr., Suite A-106 Orlando, FL 32821

# **ARTICLE VIII – CORPORATION ACTIVITIES**

No part of the net earnings of the corporation shall insure to benefit of, or be distributable to, its members, directors, trustees, or other private persons, except that the corporation shall authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purpose set forth in Article Three 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 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 activity not permitted by Section 501 (C) (3) of the Internal Revenue Code of 1954 (or corresponding provisions of any future United States Internal Revenue Law).

## **ARTICLE IX - DISSOLUTION**

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions of the payment of all the liabilities of the corporation, dispose of all assets of the corporation exclusively for purpose of the corporation in such a manner, or to such organization organized and operated exclusively for charitable, educational, religious, or scientific purpose as shall at the time qualify as an exempt organization under Section 501 (C) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not disposed of shall be disposed of by the court of common pleas of the county in which the principal office of the corporation is then located, to organization or organizations as said Court shall determine.

corporation at the place designated in this certificate, I am familiar with a	and accept the
appointment as registered agent and agree to act in this capacity.	TAH ASS
Pegy Jones - Siener	/2-8-Bo// P
	_ Q <u>v</u>
Signature of Registered Agent	Date A
I submit this document and affirm that the facts stated herein are true. I a	
information submitted in a document to the Department of State constitute	es a third degree felony
as provided for in s.817.155, F.S.	
Para (Lange Signal)	12 0 2011

Signature of Incorporator & ffective Date - immediately

Having been named as registered agent to accept service of process for the above stated