

**Electronic Articles of Incorporation
For**

N20000006334
FILED
June 15, 2020
Sec. Of State
tscott

MY HEALTHY LIFE FOUNDATION 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:

MY HEALTHY LIFE FOUNDATION INC.

Article II

The principal place of business address:

1580 SANTA BARBARA BLVD.
LADY LAKE, FL. US 32159

The mailing address of the corporation is:

1580 SANTA BARBARA BLVD.
LADY LAKE, FL. US 32159

Article III

The specific purpose for which this corporation is organized is:

MY HEALTHY LIFE FOUNDATION INC. IS ORGANIZED AND OPERATED EXCLUSIVELY FOR NON-PROFIT PURPOSES IN ACCORDANCE WITH SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE. MORE SPECIFICALLY, TO IMPROVE THE HEALTH AND QUALITY OF LIFE OF OUR COMMUNITY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

SEEMA KHANNA
1580 SANTA BARBARA BLVD.
LADY LAKE, FL. 32159

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

Registered Agent Signature: SEEMA KHANNA

Article VI

The name and address of the incorporator is:

SEEMA KHANNA
1580 SANTA BARBARA BLVD.

LADY LAKE, FL 32159

Electronic Signature of Incorporator: SEEMA KHANNA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
DINESH KHANNA
1580 SANTA BARBARA BLVD.
LADY LAKE, FL. 32159 US

Title: DIR
SEEMA KHANNA
1580 SANTA BARBARA BLVD.
LADY LAKE, FL. 32159 US

Title: DIR
TRISHA KHANNA
1580 SANTA BARBARA BLVD.
LADY LAKE, FL. 32159 US

Title: DIR
ROHAN KHANNA
1580 SANTA BARBARA BLVD.
LADY LAKE, FL. 32159 US

Article VIII

The effective date for this corporation shall be:

06/12/2020