

N23000008670

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

SECOND REQUEST. Original
filing was on 06/15/2023

Note: Please print this page and use it as a cover sheet. Type the fax audit number
(shown below) on the top and bottom of all pages of the document.

((H230002151043)))



H230002151043-BCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
Phone : (323)962-8600
Fax Number : (323)389-0502

****Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

2023 JUL 18 PM 4:49

FLORIDA
DIVISION OF
CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

Healthy Living Socials, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FL

2023 JUN 15 AM 12:45

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

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

SUBJECT: Healthy Living Socials, 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: Cheyenne Moseley, Legalzoom.com, Inc.

Name (Printed or typed)

101 N Brand Blvd., 11th Fl

Address

Glendale, CA 91203

City, State & Zip

323 962-8600 ext 9724

Daytime Telephone number

ramanagement@legalzoom.com

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

FILED
2023 JUN 15 AM 12:45
SECRETARY OF STATE
TALLAHASSEE, FL

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be Healthy Living Socials, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
7286 Huntington Lane #204

Delray Beach, FL 33446

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Please see attachment

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed The method by which the directors of the corporation are elected or appointed will be stated in the bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Catherine C. Nochella (P, D)

Address: 7286 Huntington Lane #204
Delray Beach, FL 33446

Name and Title: Mary Lou Pych (T)

Address: 7286 Huntington Lane #204
Delray Beach, FL 33446

Name and Title: Carmela Ferreira (S, D)

Address: 11869 Royal Palm Blvd
Coral Springs, FL 33065

Name and Title: Sydney Catherine Chase (D)

Address: 110 Majorca Way, Apt. 303
Jupiter, FL 33458

Name and Title:

Address:

Name and Title:

Address:

2023 JUN 15 AM 12:45
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

Name and Title _____ Name and Title _____
Address _____ Address _____

Name and Title _____ Name and Title _____
Address _____ Address _____

ARTICLE VI REGISTERED AGENT

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

Name, United States Corporation Agents, Inc.
Address, 476 Riverside Ave.
Jacksonville, FL 32202

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is

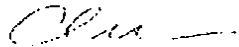
Name, Cheyenne Moseley, Legalzoom.com, Inc.
Address, 101 N. Brand Blvd. 11th Floor
Glendale, CA 91203

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

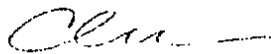
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

Cheyenne Moseley, United States Corporation Agents, Inc.

I submit this document and affirm that the facts stated herein are true, I am aware that any false information submitted in this document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.



Required Signature of Incorporator

Cheyenne Moseley, Asst. Secretary, Legalzoom.com, Inc.

6/15/2023

6/15/2023

2023 JUN 15 AM 12:45
SECRETARY OF STATE
TALLAHASSEE, FL
Date

FILED

Attachment to
Articles of Incorporation of
Healthy Living Socials, Inc.

Said organization 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 the section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows. This organization is to keep elderly informed of all that is available to them, educate, and offer assistance when needed.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, 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.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to one or more organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

2023 JUN 15 AM 12:45
CLERK OF STATE
TALLAHASSEE, FL

FILED