

Electronic Articles of Incorporation For

**N24000001803
FILED
February 08, 2024
Sec. Of State
adjohnson**

THE HEALTH SECRET FOUNDATION CORP

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:

THE HEALTH SECRET FOUNDATION CORP

Article II

The principal place of business address:

110 US HWY 1
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

1801 SW 5TH AVE
BOYNTON BEACH, FL. 33426

Article III

The specific purpose for which this corporation is organized is:

TO EDUCATE THE POPULACE ON THE ADVANTAGES OF GOOD NUTRITION
AND ITS EFFECT ON MENTAL HEALTH AND WELLNESS

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:

NANCY H COLE
1801 SW 5TH AVE
BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: NANCY H COLE

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Article VI

The name and address of the incorporator is:

NANCY H COLE
1801 SW 5TH AVE

BOYNTON BEACH, FL 33426

Electronic Signature of Incorporator: NANCY H COLE

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: P
NANCY H COLE
1801 SW 5TH AVE
BOYNTON BEACH, FL. 33426

Title: VP
TRISH H BAUER
119 SW 18TH
BOYNTON BEACH, FL. 33426

Title: SEC
CLIFFORD E COLE
1801 SW 5TH AVE
BOYNTON BEACH, FL. 33426

Article VIII

The effective date for this corporation shall be:

02/08/2024