

N 980000000697

TRANSMITTAL LETTER

98 FEB -6 AM 9:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: H.E.A.L.T.H.K.I.D.S., Corporation  
(Proposed corporate name - must include suffix)

400002423244--5  
-02/06/98--01007--007  
\*\*\*\*131.25 \*\*\*\*131.25

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rosalyn Bonds Greene, Esquire  
Name (Printed or typed)

Post Office Box 5632  
Address

Tallahassee, FL 32314-5632  
City, State & Zip

850-222-7596  
Daytime Telephone number

RECEIVED  
98 FEB -6 AM 9:22  
DIVISION OF CORPORATION

P. Hall  
FEB - 6 1998

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

## **Articles of Incorporation**

FILED

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation.

22 FEB 6 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **Article I**

#### **Name**

The name of the corporation shall be H.E.A.L.T.H.K.I.D.S. Corporation

### **Article II**

#### **Principal place of business and mailing address**

The principal place of business and the mailing address of this corporation shall be:  
149 Thistlewood Court, Tallahassee, FL 32312.

### **Article III**

#### **Purpose(s)**

The specific purpose(s) for which the corporation is organized are:

- (a) to improve the health and wellness of children, five to twelve years of age.
- (b) to provide a speakers bureau for the dissemination of health and wellness information.
- (c) to do all things necessary for conducting the affairs of the corporation in accord with Chapter 617, Florida Statutes.

### **Article IV**

#### **Manner of Election of Directors**

The manner in which the directors are elected or appointed is as follows: Prior to each annual meeting, the Board of Directors shall appoint a Nominating Committee consisting of at least 3 individuals. The Nominating Committee shall nominate one person for each vacancy. All elections shall be by written ballot. The Secretary shall mail a ballot to each member in good standing no less than 15 days prior to the annual meeting.

### **Article V**

#### **Limitation of Corporate Powers**

The HK Corporation shall have all powers granted to it by common law, Florida Statutes, these Articles of Incorporation and the Bylaws.

## Article VI

### Initial Registered Agent and Street Address

The name and the street address of the initial registered agent is  
Barbara A. Thompson  
149 Thistlewood Court  
Tallahassee, FL 32312

## Article VII

### Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are:

Barbara A. Thompson, Founder  
149 Thistlewood Court  
Tallahassee, FL 32312

Willie J. Thompson, Co-Founder  
149 Thistlewood Court  
Tallahassee, FL 32312

Gibran A. Thompson, Co-Founder  
149 Thistlewood Court  
Tallahassee, FL 32312

The undersigned incorporators have executed these Articles of Incorporation this 29<sup>th</sup> day of January, 1998.

Signature of Incorporators:

Barbara A. Thompson  
Barbara A. Thompson

Willie J. Thompson  
Willie J. Thompson

Gibran A. Thompson  
Gibran A. Thompson

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

**FILED**

98 FEB -6 AM 9:24

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, **SECRETARY OF STATE**  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE **TALLAHASSEE, FLORIDA**  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE  
OF FLORIDA.

1. The name of the corporation is: H.E.A.L.T.H.K.I.D.S. CORPORATION

(must include suffix)

2. The name and address of the registered agent and office is:

Barbara A. Thompson

(Name)

149 Thistlewood Court

(Street address - P. O. Box or Mail Drop Box NOT acceptable)

Tallahassee, Florida 32312

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Barbara A. Thompson

(Signature)

1/29/98

(Date)