

# TRANSMITTAL LETTER

# P00000017869

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

**SUBJECT:** Healthy Consultations, Inc.  
(Proposed corporate name - must include suffix)

900003122969--4  
-02/03/00--01091--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Beverly L. Johnson  
Name (Printed or typed)  
2310 NE 13th Street  
Address  
Pompano Beach, Florida 33062  
City, State & Zip  
(954) 782-4512  
Daytime Telephone number

FILED  
00 FEB 18 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch FEB 18 2000

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 8, 2000

BEVERLY L. JOHNSON  
2310 NE 13TH STREET  
POMPANO BEACH, FL 33062

SUBJECT: HEALTHY CONSULTATIONS, INC.  
Ref. Number: W00000003443

We have received your document for HEALTHY CONSULTATIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 000A00006408

**Articles of Incorporation  
of  
Healthy Consultations, Inc.**

**FILED**  
**00 FEB 18 PM 4:19**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**I.**  
**Name**

The name of the Corporation is Healthy Consultations, Inc., hereinafter referred to as the "Corporation."

**II.**  
**Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.**  
**Principal Office and Registered Agent**

The principal office of the Corporation is 2310 Northeast 13th Street, Pompano Beach, Florida 33062. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Beverly L. Johnson, 2310 Northeast 13th Street, Pompano Beach, Florida 33062.

**IV.**  
**Duration**

The duration of the Corporation shall be perpetual.

**V.**  
**Initial Business**

The initial business of the Corporation shall be:

Personal training.

**VI.**  
**Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$ 0.01.

**VII.**  
**Incorporators**

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Beverly L. Johnson	2310 NE 13th Street Pompano Beach, Florida 33062

**VIII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: one (1). The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Beverly L. Johnson	2310 NE 13th Street Pompano Beach, Florida 33062

**IX.**

**No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debts.

**X.**

**Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

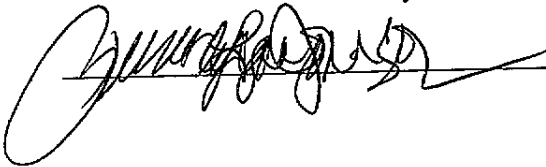
**XI.**

**Fiscal Year**

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the

26 day of January, 1970.

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

State of FLORIDA

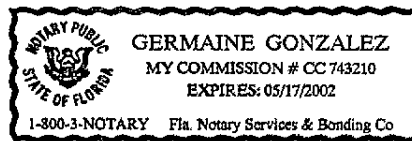
County of BROWARD

BEFORE ME, the undersigned authority, on this day personally appeared BEVERLY L. JOHNSON, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 26 day of JANUARY, 19 2000

Germaine Gonzalez *PERSONALLY KNOWN*  
Notary Public in and for the  
State of FLORIDA

My Commission Expires:



State of \_\_\_\_\_

County of \_\_\_\_\_

BEFORE ME, the undersigned authority, on this day personally appeared \_\_\_\_\_, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_

\_\_\_\_\_  
Notary Public in and for the  
State of \_\_\_\_\_

My Commission Expires:

Having been named as registered agent and to accept service of process for Healthy Consultations, Inc., 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.

  
\_\_\_\_\_  
Signature Registered Agent

2/15/2000  
\_\_\_\_\_  
Date

Name and Address:

Beverly L. Johnson  
2310 Northeast 13<sup>th</sup> Street  
Pompano Beach, Florida 33062