Pepartment of State

Division of Corporations
P. 0. Box 6327
Tallahassee, FL 32314

SUBJECT: Healthy Resolutions, Inc.

Enclosed is an original and one (1) copy of the articles

of incorporation and a check for:

\$70.00

\$78.75

Filing Fee Filing Fee

& Certificate of Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

Priscilla L. McReynolds 4379 Walnut Bend Jacksonville, FL 32257

(904) 268-3237

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******78,75 *****78.75

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

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I	NAME			· ·· —	9.	<u> </u>
The name of the corporation shall be: Healthy Resolutions, Inc.					72	
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ARTICLE II	PRINCIPAL OFFICE	-			23	
The principal pla	ce of business and mailing	address of th	is corporati	on shall be:		2000
4770-6 Barnes Ro	<u>ad.</u>					PGS S
Jacksonville, FL. 32207					မှ	SS
		·				
ARTICLE III	SPECIFIC PURPOSE				· ·	7

ARTICLE IV SHARES

To provide health related services.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (One Thousand)

ARTICLE V DIRECTORS/OFFICES

Priscilla McReynolds-Director 4379 Walnut Bend Jacksonville, FL 32257

Hany Mounib-Director Scott Mill Road Jacksonville, FL 32223

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Priscilla L. McReynolds 4770-6 Barnes Road.

Jacksonville, FL. 32207

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Priscilla L. McReynolds

4379 Walnut Bend

Jacksonville, FL. 32257

8/21/00 Date

Signature/Incorporator

(An additional article must be added if an effective date is requested)

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 obligation of my position as registered agent.

Date

SECRETARY OF STRICTS