

Claire Duchemin

Requester's Name

1350-52 N. Gadsden ST

Address

TAI, FL 32303 425-2855

City/State/Zip

Phone #

PO0000095446

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (known):

1. Healthy Horizons Alternatives, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RECEIVED
OCT 10 AM 10:52
DIVISION OF CORPORATION

7000009420407-6

10/10/00 01013-018

*****78.75 *****78.75

FILED
OCT 10 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.SMITH OCT 10 2000

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
HEALTHY HORIZONS ALTERNATIVES, INC.**

FILED
00 OCT 10 PM 12: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of incorporating HEALTHY HORIZONS ALTERNATIVES, INC. (the "Corporation"), under the Laws of the State of Florida.

ARTICLE I

NAME - The name of the Corporation is: HEALTHY HORIZONS ALTERNATIVES, INC..

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS - The Corporation's principal office shall be located at 11445 Moccasin Gap Road, Tallahassee, Florida, 32308, and its mailing address shall be 11445 Moccasin Gap Road, Tallahassee, Florida 32308.

ARTICLE III

TERM OF EXISTENCE - This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE IV

GENERAL PURPOSE OF CORPORATION - The general purpose of the Corporation and the nature of the business to be transacted by the Corporation are to engage in any and all activities and exercise any and all powers, rights and privileges for which a corporation may now or hereinafter be organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK - The maximum number of shares of any equity security that the Corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of common stock with a par value of one cent (\$0.01) per share.

ARTICLE VI

REGISTERED AGENT AND INITIAL REGISTERED OFFICE - The initial registered agent and the street address of the initial registered office of the Corporation shall be Claire A. Duchemin, P.A., 1350-52 North Gadsden Street, Tallahassee, FL 32303. The Board of Directors may move the Registered Office to any other address in the State of Florida.

ARTICLE VII

INDEMNIFICATION- The Board of Directors is authorized, to the extent allowable by law, to indemnify any officers, directors, employees, or other agents of the Corporation for any liability arising out of an act performed in furtherance of the officers', directors', employees', or agents' duties to the Corporation. The Board of Directors may adopt an indemnification policy more restrictive than that allowed by law but shall set forth the indemnification policy in the Corporation's Bylaws and shall not deviate therefrom without amending said Bylaws.

ARTICLE VIII

DIRECTORS - The Corporation shall not have less than one (1) Director initially. The number of directors may be increased or decreased by the Board of Directors, as expressed in the Corporation's Bylaws, but shall never be less than one (1). A Director is not required to meet any qualifications other than those required by the laws of the State of Florida. The name and address of the initial director are as follows:

Nancy Stephens
11445 Moccasin Gap Road
Tallahassee, FL 32308

ARTICLE IX

INCORPORATOR - The name and street address of the person acting as the Incorporator of the Corporation are as follows:

Claire A. Duchemin
1350-52 North Gadsden Street
Tallahassee, FL 32303

ARTICLE X

PREEMPTIVE RIGHTS - All holders of the Corporation's Common Stock shall have Preemptive Rights with respect to any stock, regardless of class or series, issued by the Corporation subsequent to the date on which any such shareholder purchased his shares. The Preemptive Right of each individual shareholder shall entitle such shareholder to purchase a percentage of the stock to be issued by the Corporation such that his proportionate ownership interest in the Corporation will remain the same.

ARTICLE XI

AMENDMENT - These Articles of Incorporation may be amended as provided under the laws of the State of Florida.



IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation this 10th day of October, 2000.


CLAIRE A. DUCHEMIN, Incorporator

STATE OF FLORIDA

COUNTY OF LEON

I CERTIFY that on the 10th day of October, 2000, CLAIRE A. DUCHEMIN, who is personally known to me or who presented identification in the form of DRIVERS License, did execute the foregoing Articles of Incorporation as the Incorporator.

 Denise Stanley
MY COMMISSION # CC946743 EXPIRES
June 18, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

NOTARY PUBLIC

**CERTIFICATE
OF
ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT OF
HEALTHY HORIZONS ALTERNATIVES, INC.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida, does hereby accept the appointment as such Registered Agent and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office which is located at:

1350-52 North Gadsden Street
Tallahassee, FL 32303

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Tallahassee, Leon County, Florida, this 10th day of October, 2000.

By: Claire A. Duchemin
CLAIRE A. DUCHEMIN

FILED
00 OCT 10 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA