

P02000035919

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 27 11:10:31

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

900005171389--0
-03/27/02--01032--011
*****78.75 *****78.75

SUBJECT: LIVE BETTER HYPNOSIS, INC.
(Proposed corporate name - must include suffix)

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: LIVE BETTER HYPNOSIS, INC.
Name (Printed or typed)

113322 PINEAPPLE PALM APT B

Address

DELRAY BEACH, FLORIDA 33484

City, State & Zip

954-755-1760

Daytime Telephone number

F. CHESSEY APR 3 - 11

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

ARTICLES OF INCORPORATION

OF

LIVE BETTER HYPNOSIS, INC

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 27 AM 10:34

ARTICLE I – NAME

The name of this corporation is LIVE BETTER HYPNOSIS, INC.

ARTICLE II– LOCATION

The principal office of this corporation is to be located at 13322 PINEAPPLE PALM, APT B, County of Palm Beach, Delray Beach, Florida 33484.

ARTICLE III – NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock, having a nominal or par value of one dollar (\$1.00) per share.

ARTICLES V – REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 13322 Pineapple Palm, Apt B, Delray Beach, Florida 33484, and the name of the initial registered agent of this corporation at that address is Karen Villante.

ARTICLE VI – DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII – INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until successors are elected and have qualified are as follows:

Karen Villante
13322 Pineapple Palm, Apt B
Delray Beach, FL 33484

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Karen Villante, 13322 Pineapple Palm, Apt B, Delray Beach, FL 33484.

ARTICLE IX – EFFECTIVE DATE

The date when the corporate existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

ARTICLE X – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 25th day of March, 2002.

Kevin Gillespie

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 25 of March, 2002 by _____.



[Signature]
Notary Public

Personally known ✓ OR Produced Identification _____
Type of Identification Produced _____

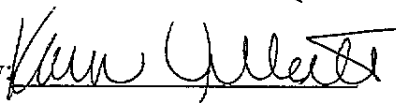
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
Compliance with said Act.

FIRST – Live Better Hypnosis, Inc desiring to organize under the laws of the State of
Florida, with its principal office, as indicated in the Articles of Incorporation, at
13322 Pineapple Palm, Apt B, Delray Beach, County of Palm Beach, State of Florida,
has named Karen Villante, 13322 Pineapple Palm, Apt B, Delray Beach, Florida
33484, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation,
at place designated in this Certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said Act relative to keeping open said office.

By: 
Resident Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 27 AM 10:34