

CAPITAL CONNECTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations

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Fax Number : (850) 205-0381

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Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

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RE-SUBMIT
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FLORIDA PROFIT CORPORATION OR P.A.

A HEALTHY ALTERNATIVE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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CAPITAL CONNECTION

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 2, 2002

YOUR CAPITAL CONNECTION, INC.

SUBJECT: A HEALTHY ALTERNATIVE, INC.
REF: WQ2000028457

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Claretha Golden
Document Specialist
New Filings Section

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RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATIONOFBELLA BECCA, INC.

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

ARTICLE I

The name of this corporation is:

BELLA BECCA, INC.

ARTICLE IINATURE OF BUSINESS

The general nature of the business to be transacted by this corporation: This corporation may engage in every activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IIICAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock having a nominal or par value of \$1.00.

ARTICLE IVINITIAL CAPITAL

The amount of capital with which this corporation is to begin business is \$500.00.

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TALLAHASSEE, FLORIDA

ARTICLE VTERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIADDRESS

The initial post office address of the principal office of this corporation in the state of Florida is 4065 Daventry Lane, Palm Harbor, Florida 34685. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VIIDIRECTORS

This 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.

ARTICLE VIIIINITIAL DIRECTOR

The names and post office addresses of the members of the first Board of Directors are:

| <u>Name</u> | <u>Address</u> |
|------------------|---------------------------------------------|
| KELLY R. BARRETT | 4065 Daventry Lane Palm Harbor, FL 34685 |

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ARTICLE IXSUBSCRIBER

| <u>Name</u> | <u>Address</u> | <u>Number of Shares</u> |
|------------------|---------------------------------------------|-------------------------|
| KELLY R. BARRETT | 4065 Daventry Lane Palm Harbor, FL 34685 | 1,000 |

ARTICLE XAMENDMENTS

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 the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE XIINITIAL OFFICERS

The officers who are to conduct the business of the corporation and serve as such until the next annual election of officers, or until their successors are duly elected and qualify, shall be as follows:

| | |
|-----------------|------------------|
| President: | KELLY R. BARRETT |
| Vice President: | SUSAN G. POWELL |
| Secretary: | KELLY R. BARRETT |
| Treasurer: | KELLY R. BARRETT |

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ARTICLE XIIREGISTERED AGENT

The directors shall have the power to appoint a person or persons as Registered Agent for this corporation and until his successor has been appointed, KELLY R. BARRETT, is and shall be the Registered Agent for this purpose. The Registered Office shall be 4065 Daventry Lane, Palm Harbor, FL 34685.

ARTICLE XIIIINFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement, without a meeting, as provided in Florida Statutes 607.394 and the By-Laws.

ARTICLE XIVPREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who

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does not exercise it and pay for the shares preempted within thirty (30) days of receipt of notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

Kelly R. Barrett
KELLY R. BARRETT

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, a notary public authorized in the State and County aforesaid to take acknowledgments, personally appeared KELLY R. BARRETT, ~~who~~ is personally known to me or ☐ who produced _____

_____ as identification, known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles.

Witness my hand and official seal this 25th day of September, 2002.

Susan G. Powell
Notary Public

My commission expires:



Susan G. Powell
MY COMMISSION # CC955741 EXPIRES
July 19, 2004
BONDED THROUGH FARM INSURANCE, INC.

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, KELLY R. BARRETT, of Palm Harbor, Pinellas County, Florida,
hereby agree to serve as the Registered Agent for BELLA BECCA, INC.

Kelly R. Barrett
KELLY R. BARRETT

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, a notary public,
personally appeared KELLY R. BARRETT, ~~who~~ is personally known to
me or ☐ who produced _____ as
identification, to me known to be the person described in and who
executed the foregoing Acceptance of Registered Agent and she
acknowledged executing the same for the purposes expressed therein.

Witness my hand and seal this 25th day of September, 2002.

Susan H. Powell
Notary Public
My commission expires: