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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm all

TRANSMITTAL LETTER

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

SUBJECT: HEALTHY LIFE CONSULTANTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: NORMAN POWELL
Name (Printed or typed)

1040 PARK DRIVE
Address

FT. LAUDERDALE, FL 33312
City, State & Zip

954-779-2934
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

HEALTHY LIFE CONSULTANTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation shall be: Healthy Life Consultants, Inc.

ARTICLE II- PRINCIPLE OFFICE

The principle place of business/ mailing address is: 1040 Park Drive,
Ft. Lauderdale, FL 33312

ARTICLE III- PURPOSE

The purpose for which the corporation is organized is: to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV- SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding: at any time is ONE THOUSAND shares of common stock, each share having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the BOARD OF DIRECTORS, provided, however, that in the event such designation is not specifically made by the Board of Directors, said stock shall be deemed voting. Authorized capital stock may be paid for in cash, service, or property at a just

value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE V- INITIAL OFFICERS/DIRECTORS

The name and address of the Officers per the writing of these Articles of Incorporation is/are as follows:

Norman Powell 1040 Park Drive.

President/CEO Ft. Lauderdale, FL 33312

Joanne Muire 520 S. W. 50th Ave.

Vice President Plantation, FL 33317

ARTICLE VI- REGISTERED AGENT

The name and address of the registered agent of the corporation is:

Norman Powell, 1040 Park Drive, Ft. Lauderdale, FL 33312

ARTICLE VII- INCORPORATOR

The name and address of the Incorporator(s) is/are:

Norman Powell


1040 Park Drive

Ft. Lauderdale, FL 33312

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

10-06-02
Date


Signature/Incorporator

10-06-02
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 30 PM 1:33

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