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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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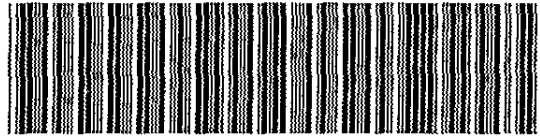
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06-20-03
[Signature]

TRANSMITTAL LETTER

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

SUBJECT: H G B & Family Incorporated

(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: Wanda Franks-Brown
Name (Printed or typed)

3049 Knotty Pine Drive
Address

Pensacola, Florida 32505
City, State & Zip

(850) 475-5744
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

H B G & Family, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3049 Knotty Pine Drive
Pensacola, Florida 32505

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To instill in everone, especially children an acute awareness of the impact of their choices on disease prevention and health maintenance with characters called, "The Heartbeats", "Mr. Grungebeat" and "The Lungsters".

ARTICLE IV SHARES

The number of shares of stock is:

40,000 shares @ 25.00 par value common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Wanda Franks-Brown, President, 3049 Knotty Pine Drive, Pensacola, FL 32505
Ernest L. Brown, Vice-President, 3049 Knotty Pine Drive, Pensacola, FL 32505
Mark A. Wells, Secretary/Treasurer, 3113 Hotchkiss Lane, Tallahassee, FL 32303

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Wanda Franks-Brown
3049 Knotty Pine Drive
Pensacola, FL 32505

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wanda Franks-Brown
3049 Knotty Pine Drive
Pensacola, FL 32505

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

Wanda Franks-Brown
Signature/Registered Agent

June 13, 2003
Date

Wanda Franks-Brown
Signature/Incorporator

June 13, 2003
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA