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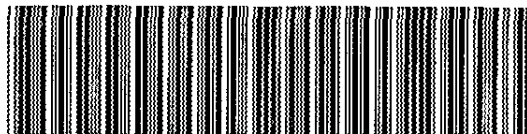
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Health Distillers International, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: G. Todd Whitcomb

Name (Printed or typed)

50 N. Laura St., Ste 2600

Address

Jacksonville, FL 32202

City, State & Zip

(904) 598-6100

Daytime Telephone number

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

FILED

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**ARTICLES OF INCORPORATION
OF
HEALTH DISTILLERS INTERNATIONAL, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

Name and Principal Office of Corporation

The name of this Corporation shall be Health Distillers International, Inc. The initial mailing address of the Corporation shall be 1913 Sand Lake Road, Orlando, Florida 32809.

ARTICLE II

Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

ARTICLE III

Stock

The total authorized capital stock of the Corporation shall be 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

G. Todd Whitcomb
Smith, Gambrell & Russell, LLP
50 North Laura Street, Suite 2600
Jacksonville, Florida 32202

ARTICLE V

Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI

Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be c/o G. Todd Whitcomb Smith, Gambrell & Russell, LLP, 50 North Laura Street, Suite 2600, Jacksonville, Florida 32202. The name of the initial Registered Agent of this Corporation at the above address shall be G. Todd Whitcomb.

ARTICLE VII

Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the Bylaws have been adopted, the Board of Directors shall consist of one (1) person.

ARTICLE VIII

Initial Officers and Board of Directors

The name and street address of the members of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of Shareholders, and thereafter until their successors are elected and are qualified, are as follows:

A. Bert Foti
1913 Sand Lake Rd.
Orlando, FL 32809

Andrew A. Foti
1913 Sand Lake Rd.
Orlando, FL 32809

ARTICLE IX

By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand as of this 24 day of September, 2003.

By: 
G. Todd Whitcomb

CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following is submitted:

Health Distillers International, Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated G. Todd Whitcomb, 50 N. Laura St., Suite 2600, Jacksonville, FL 32202, as its initial Registered Office and has named G. Todd Whitcomb, located at said address as its initial Registered Agent.

By: 
G. Todd Whitcomb
Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.


G. Todd Whitcomb

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA