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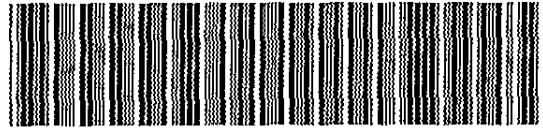
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F. CHESSEN

SEP 30

TRANSMITTAL LETTER

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

SUBJECT: _____

HEALTHY BY DESIGN, 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: _____

PATRICIA C. BRANDON
Name (Printed or typed)

10102 Kenlake Drive
Address

Riverview, FL 33569
City, State & Zip

813/677-1825
Daytime Telephone number

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

**ARTICLES OF INCORPORATION OF
HEALTHY BY DESIGN, INC.**

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SECRETARY OF FLORIDA
TALLAHASSEE, FL 32399
03 SEP 25 PM 1:11-2

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: Name

The name of the corporation shall be: **HEALTHY BY DESIGN, INC.**

Article II: Business, Objects or Purposes

The general nature of the business to be transacted by this corporation shall be to distribute and sell health related items and/or to engage in any lawful enterprise. To have and exercise all powers conferred by the laws of Florida upon corporations formed under the general corporation acts of the state of Florida. To transact all business activity which might be necessary, incidental or proper to the purposes of the corporation that the Board of Directors deem appropriate. In general, to do any and all things that a natural person might or could do.

The foregoing clause shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this corporation.

Article III: Principal Place of Business

The principal place of business and mailing address of this corporation shall be:

10102 Kenlake Drive
Riverview, FL 33569

Article IV: Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of Common Stock with a par value of \$1.00 per share.

Article V: Subscribers and First Board of Directors

The subscribers and first Board of Directors and addresses are as follows:

Patricia C. Brandon
10102 Kenlake Drive
Riverview, FL 33569

Maurice G. Brandon
10102 Kenlake Drive
Riverview, FL 33569

Article VI: Officers

The Initial Officers of the Corporation are as follows:

President:

Patricia C. Brandon
10102 Kenlake Drive
Riverview, FL 33569

Vice President and Secretary

Maurice G. Brandon
10102 Kenlake Drive
Riverview, FL 33569

Article VII: Initial Registered Agent

The name and address of the initial registered agent is:

Patricia C. Brandon
10102 Kenlake Drive
Riverview, FL 33569

Article VIII: Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

PATRICIA C. BRANDON
10102 KENLAKE DRIVE
RIVERVIEW, FL 33569

The undersigned incorporator has executed these Article of Incorporation this 22nd day of September 2003.

Patricia C. Brandon
PATRICIA C. BRANDON

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE
OF FLORIDA.

1. The name of the corporation is: Strickland Management Services, Inc.
2. The name and address of the registered agent is

**PATRICIA C. BRANDON
10102 KENLAKE DRIVE
RIVERVIEW, FL 33569**

Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby
accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relating to the proper
and complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.

Patricia C. Brandon
(Signature)

9-22-03
(Date)

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