

P048800078539

(Requestor's Name)

ISABELLE TARDIE

7098 NW 49th place
LAUDERHILL FL 33319

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

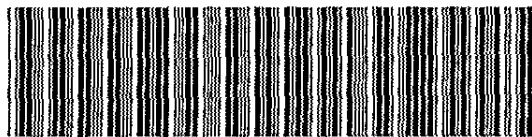
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700033044857

04/23/04--01032--008 **78.75

RECEIVED

2004 MAY 14 A 11:13

FILED

~~11-2-04~~
5-17-04
we



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 28, 2004

ISABELLE ~~TARBIE~~
7098 NW 49TH PL.
LAUDERHILL, FL 33319

TAR DIF

We have received your document for HEALTH MAKER INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 804A00028359

Articles of Incorporation of

① HEALTH MAKER INC.

FILED

2001 MAY 14 AM 11:18

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of ② Florida, hereby certifies as follows:

ARTICLE I CORPORATE NAME

The name of the Corporation is ① HEALTH MAKER INC.

ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

ISABELLE TARDIF
① 7098 N.W. 49th PLACE
Lauderhill FL 33319

ARTICLE III PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of ③ Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of ② Florida Corporation Code.

ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of ① Florida
any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

- ① ISABELLE TARDIF PRESIDENT
7098^{N.W.} 49th PLACE LAUDERHILL FL 33319
- Nico I TARDIF SECRETARY
7098 N.W. 49th place
LAUDERHILL FL 33319

9.1 The name(s) and address(es) of the Incorporator(s) are:

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 20 day of April, 2004.

Jacqueline Tandy PRES.
Signature

Signature

COUNTY OF) ^{:§} *Broward*

Residing at: LANDRITH, FL

☒ Personally Known (OR)
☒ Produced Identification
 Type of Identification Produced:

My commission expires: 10-2-2004

May 8, 2004

From: Isabelle Tardif

To: Florida Department of State
Division of Corporations

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.



Isabelle Tardif
7098 N.W. 49th Place
Lauderhill, FL 33319

2004 MAY 14 AM 11:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED