

PD410000 86936

(Requestor's Name)

(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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05/25/04--01072--004 **78.75

04 JUN -3 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1204-20496

TSC 6/3/04

TRANSMITTAL LETTER

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

SUBJECT: Healthway Nutraceuticals, 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: Robert P. Barker

Name (Printed or typed)

3035 N. Atlantic Blvd.

Address

Ft. Lauderdale, FL. 33308

City, State & Zip

954 564 3147

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

04 JUN -2 PM 4:19

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 26, 2004

ROBERT P BARKER
3035 N ATLANTIC BLVD
FT LAUDERDALE, FL 33308

SUBJECT: HEALTHWAY, INC.
Ref. Number: W04000020496

We have received your document for HEALTHWAY, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 004A00036859

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:

Healthway Nutraceuticals, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3035 North Atlantic Blvd.
Ft. Lauderdale, FL. 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sale and/or distribution of health related supplements

ARTICLE IV SHARES

The number of shares of stock is:

500,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert P. Barker, President/CEO
Marah J. Lee, Vice President

ARTICLE VI REGISTERED AGENT

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

Robert P. Barker
3035 North Atlantic Blvd.
Ft. Lauderdale, FL. 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert P. Barker
3035 North Atlantic Blvd.
Ft. Lauderdale, FL. 33308

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

R.P. Barker R. P. BARKER
Signature/Registered Agent

5/31/04
Date

R.P. Barker R. P. BARKER
Signature/Incorporator

5/31/04
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA