

P06 000007366

(Requestor's Name)

DONALD GARDY
411 N.E. 28TH COURT
BOYNTON BEACH, FL. 33435

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

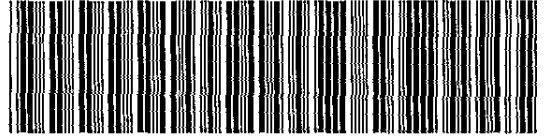
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1-13-06 Batch Work

Office Use Only



000061061730

01/17/06--01002--001 **78.75

FILED

06 JAN 13 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 1-

ARTICLES OF INCORPORATION
OF
HEALTHY DRINK OF S. FLA, INC

FILED
06 JAN 13 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A
PROFIT CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES,
HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE

HEALTHY DRINK OF S. FLA, INC

ARTICLE II

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF
FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND
SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THE PLACE OF BUSINESS OF THIS CORPORATION IS:

411 NE 28TH CT
BOYNTON BEACH, FL 33435

ARTICLE IV

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS TO
TRANSACT ANY AND ALL LAWFUL BUSINESS.

ARTICLE V

THE AGGREGATE NUMBER OF SHARES, WHICH THIS CORPORATION SHALL
HAVE AUTHORITY TO ISSUE, IS 1000 SHARES HAVING A PAR VALUE OF
\$1.00. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN

AMENDMENT TO THESE ARTICLES, THERE SHALL ONLY BE ONE (1) CLASS OF STOCK.

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE:

RICHARD BAROUH
10800 NW 5TH STREET
PLANTATION, FL 33324
ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

DONALD GANDY
411 NE 28TH CT
BOYNTON BEACH, FL 33435

ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE INITIAL SHAREHOLDERS OF THIS CORPORATION SHALL BE:

DONALD GANDY
411 NE 28TH CT
BOYNTON BEACH, FL 33435

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION SHALL BE:

DONALD GANDY
411 NE 28TH CT
BOYNTON BEACH, FL 33435
PRESIDENT, VP, SECRETARY

ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:


DONALD GANDY
411 NE 28TH CT
BOYNTON BEACH, FL 33435

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 97TH DAY OF DECEMBER, 2005

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

 12/9/05

SIGNITURE/REGISTERED AGENT DATE

 1/10/06

SIGNITURE/INCORPORATOR DATE

FILED
06 JAN 13 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA