

PO60000020137

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2006 FEB 10 PM 1:10  
TALLAHASSEE, FLORIDA

W06-3999  
J. BRYAN  
FEB 26 2006

J. BRYAN FEB 14 2006



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 26, 2006

JAVIER CARDONA  
LIVING HEALTHY & YOUNG INC.  
201 RACQUET CLUB ROAD N126  
WESTON, FL 33326

SUBJECT: LIVING HEALTHY & YOUNG INC.  
Ref. Number: W06000003999

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TALLAHASSEE, FLORIDA

We have received your document for LIVING HEALTHY & YOUNG INC. and your check(s) totaling \$108.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form,

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 506A00005715

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LIVING Healthy & YOUNG INC  
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

JAVIER CARDONA  
(Contact Person)

LIVING Healthy & YOUNG INC  
(Firm/Company)

201 Racquet Club Road N126  
(Address)

Weston, Florida 33326  
(City, State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Javier Cardona at (786) 316 5260  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees  
and Certificate of  
Status

☐ \$113.75 Filing Fees  
and Certified Copy

☐ \$122.50 Filing Fees,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

FILED  
2006 FEB 10 PM 1:10  
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Living Healthy & Young LLC #L05000106866  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

on November, 3, 2005  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Living Healthy & Young INC  
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 7 day of February, 20 06.

Signature: [Signature]  
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: JAVIER CARDONA Title: President

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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TALAHASSEE, FLORIDA

## 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:

LIVING HEALTHY & YOUNG INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

201 Racquet Club Road N1Z6  
Weston, Florida. 33326

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business

### ARTICLE IV SHARES

The number of shares of stock is:

1

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Javier Cordona  
201 Racquet Club Road N1Z6  
Weston, Florida. 33326  
(President/Owner)

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Javier Cordona (Javier Cordona)  
201 Racquet Club Road N1Z6  
Weston, Florida. 33326

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DIVISION OF CORPORATE REGISTRATION  
TALLAHASSEE, FLORIDA


**ARTICLE VII INCORPORATOR**


The name and address of the Incorporator is:

Javier Cardona  
201 Racquet Club Road N126  
Weston FL 33326

\*\*\*\*\*

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

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

02-07-2006  
\_\_\_\_\_  
Date

02-07-2006  
\_\_\_\_\_  
Date

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA