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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

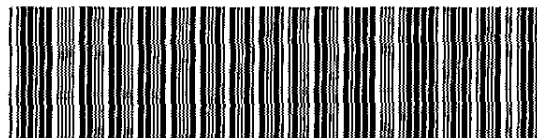
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FILED
06 MAR -1 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 3-2-06

COVER LETTER

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

SUBJECT: STAYING YOUNG, INC. 20-4287867
(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: SUSAN LEVY
Name (Printed or typed)

PO Box 1111
Address

SAFETY Harbor FL 34695-1111
City, State & Zip

727-744-4949
Daytime Telephone number

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

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

06 MAR -1 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name:

The name of the corporation shall be **Staying Young, Inc.**

Article II Principle Office

The principle place of business/mailling address is:

Business: 1550 McMullen Booth Road, F-3, #159, Clearwater, FL 33759

Mailing: PO Box 1111, Safety Harbor, FL 34695-1111

Article III Purpose

The purpose for which this corporation is organized is to **start a new Bio Feedback Business.**

Article IV SHARES

The number of shares of stock is 1,000

Article V Initial Officers and/or Directors

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

Richard B. Cunningham, President and Treasurer

12210 Noreast Lake Drive, Tampa, FL 33612

Susan A. Levy, Vice President and Secretary

PO Box 1111, Safety Harbor, FL 34695-1111

Article VI Registered Agent

The name and Florida street address (PO Box NOT Acceptable) of the registered agent is:

Susan A. Levy,

1550 McMullen Booth Road, F-3, #159, Clearwater, FL 33759

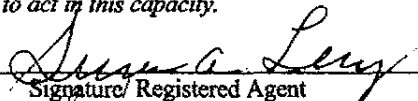
Article VII Incorporator

The name and address of the Incorporator is:

Susan A. Levy,

1550 McMullen Booth Road, F-3, #159, Clearwater, FL 33759

.....
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

2-25-06
Date


Signature/ Incorporator

2-25-06
Date