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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAR 29 2006

# Robert A. Rosenberg



ATTORNEY AT LAW

28960 U.S. 19 NORTH, SUITE 100  
CLEARWATER, FLORIDA 33761

OFFICE (727) 771-8787  
FAX (727) 781-1387

March 17, 2006

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

Subject: **H.E.A.T., INC.**

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation. Additionally enclosed is a check in the amount of \$70.00 for the filing fees. Upon filing the enclosed, please return a stamped copy to the address below.

PLEASE SEND COPY TO:

ROBERT A. ROSENBERG, ESQ.  
28960 U.S. HIGHWAY 19 NORTH, SUITE #100  
CLEARWATER, FLORIDA 33761

Telephone Number: (727) 771-8787  
Fax Number: (727) 781-1387

Very truly,

A handwritten signature in dark ink, appearing to be 'R. Rosenberg', written over a horizontal line.

Robert A. Rosenberg, Esq.  
Enc.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

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March 21, 2006

ROBERT A. ROSENBERG, ESQ.  
28960 U.S. HWY 19 NORTH STE #100  
CLEARWATER, FL 33761

SUBJECT: H.E.A.T., INC.  
Ref. Number: W06000013627

We have received your document for H.E.A.T., INC. and your check(s) totaling \$70.00. 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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 006A00019261

**ARTICLES OF INCORPORATION  
FOR  
H.E.A.T. NUTRITION & TANNING, INC.**

**ARTICLE I – NAME**

The corporation is named H.E.A.T. NUTRITION & TANNING, INC.

**ARTICLE II – DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE III – PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

**ARTICLE IV – AUTHORIZED STOCK**

The corporation is authorized to issue Five Thousand (5,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V – INITIAL REGISTERED AGENT**

The name of the initial registered agent of the corporation is BRETT MARKOWITZ. The street address of the initial registered office of the corporation for service of process shall be 4315 Glendon Place, Valrico, FL 33549.

**ARTICLE VI – INITIAL BOARD OF DIRECTORS/OFFICERS**

The corporation initially shall have two (2) directors. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial directors of the corporation are:

BRETT MARKOWITZ

4315 Glendon Place  
Valrico, FL 33549

DANIELLE RAND

4982 Anniston Circle  
Tampa, FL 33647

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TALLAHASSEE, FLORIDA

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The initial Officers of the corporation shall be:

BRETT MARKOWITZ  
DANIELLE RAND

President/Treasurer  
Vice President/Secretary

#### ARTICLE VII – INCORPORATOR

The name and address of each incorporator of the corporation is

BRETT MARKOWITZ                      4315 Glendon Place  
Valrico, FL 33549

#### ARTICLE VIII – PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 4315 Glendon Place, Valrico, FL 33549. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

#### ARTICLE IX – BY LAWS

The board of director(s) at the organizational meeting shall adopt the initial bylaws of the corporation. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

#### ARTICLE X – POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

#### ARTICLE XI – PRE-EMPTIVE RIGHTS

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other right to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same

shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

#### ARTICLE XII – AMENDMENT OF ARTICLES

The corporation reserves the rights to amend, alter, change, or repeal any provision or provisions contained in these Articles or Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholder of the corporation are granted subject to this reservation.

#### ARTICLE XIII – COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of March, 2006



\_\_\_\_\_  
BRETT MARKOWITZ, Incorporator

**NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Pursuant to Section 607.0501, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for **H.E.A.T. NUTRITION & TANNING, INC.**, a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this

20<sup>th</sup> day of March, 2006.



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BRETT MARKOWITZ  
4315 Glendon Place  
Valrico, FL 33549