

P06000080669

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000155083 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FILED
06 JUN 12 AM 10:46
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

A HEALTHY MIND FOR YOU, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers JUN 13 2006

HO6000155083

ARTICLES OF INCORPORATION

OF

A HEALTHY MIND FOR YOU, INC.

ARTICLE I

Name

The name of this corporation is A HEALTHY MIND FOR YOU, INC.

ARTICLE II

Duration

This corporation shall have perpetual existence. The effective date of this corporation shall be JUNE 8, 2006.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue Ninety (90) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that prorata share thereof (as nearly as may be done without issuance of which he already holds, shall have the right to purchase his fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 315 SE 7TH STREET, Suite 100, Fort

HO6000155083

FILED
06 JUN 12 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000155083

Lauderdale, Florida 33301 and the name of the initial registered agent of this corporation at the address is STEVEN LANDER, ESQ.

ARTICLE VII

Principal Business Address

The corporation's principal place of business will be located at 7797 North University Drive, Suite 102, TAMARAC, FLORIDA 33321.

ARTICLE VIII

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

<u>Name</u>	<u>Address</u>
JANNE LOMASKY (President)	7797 North University Drive Suite 102 TAMARAC, FLORIDA 33321

ARTICLE IX

Incorporator

The name and address of the person(s) signing these Articles is:

<u>Name</u>	<u>Address</u>
JANNE LOMASKY (President)	7797 North University Drive Suite 102 TAMARAC, FLORIDA 33321

ARTICLE X

Indemnification

The corporation shall indemnify any officer or director

H06000155083

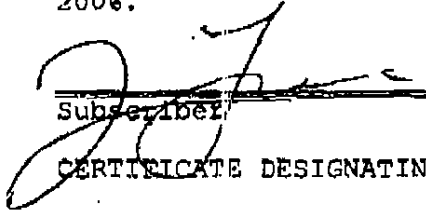
Ho 6000155083

or any former officer or director to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 8TH day of June, 2006.


~~Subscriber~~

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuant of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

A HEALTHY MIND FOR YOU, INC.

desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, FLORIDA, with its agent's office as indicated in the Certificate of Incorporation, at the City of FORT LAUDERDALE, located at 315 SE 7TH STREET, Fort Lauderdale, FLORIDA 33301.

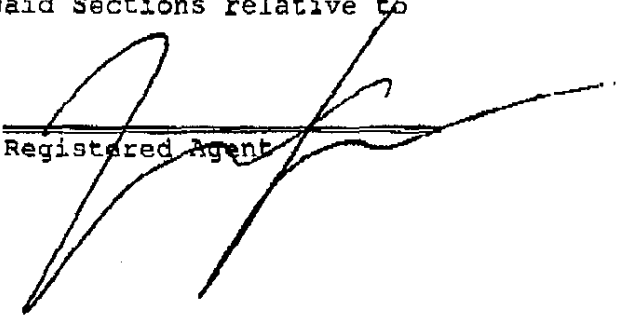
ACKNOWLEDGMENT: STEVEN LANDER, ESQ.

Having been named to accept service of process forth above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree

Ho 6000155083

H06000185083

to comply with the provisions of said Sections relative to
keeping open said office.


Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 12 AM 10:46

FILED

H06000155083