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# **COVER LETTER**

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

SUBJECT: Holistic Health Magazine	Inc. TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	eles of incompration and	a check for:
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Beth S. Tegu	(D.) (1.1. (D.)	<u> </u>
5208 24th Avenue Eas	Printed or typed)  t  Address	<u> </u>
Palmetto, FL 34221	State & Zip	
941-722-4113  Daytime To	elephone 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)

### ARTICLE I NAME

The name of the corporation shall be:

Holistic Health Magazine Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5208 24th Avenue East Palmetto, FL 34221

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Advertising holistic health

# ARTICLE IV SHARES

The number of shares of stock is:

2

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Beth S. Tegu, President 5208 24th Avenue East, Palmetto, FL 34221 Keith McManus, Vice President 5208 24th Avenue East, Palmetto, FL 34221

#### ARTICLE VI REGISTERED AGENT

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

Beth Tegu

5208 24th Avenue East, Palmetto, FL 34221

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Beth Tegu and Keith McManus, 5208 24th Avenue East, Palmetto, FL 34221

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

Date

3/23/2007

Signature/Incorporator

Date

Date