# **Electronic Articles of Incorporation For**

P09000020687 FILED March 05, 2009 Sec. Of State jshivers

HEALTHY EXPRESS OUR WAY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is: HEALTHY EXPRESS OUR WAY, INC.

# **Article II**

The principal place of business address:

11851 LEETH COURT WEST PALM BEACH, FL. 33412

The mailing address of the corporation is:

11851 LEETH COURT WEST PALM BEACH, FL. 33412

#### **Article III**

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS. MOBIL FOOD UNITE

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

MARK KOENIG 7711 NORTH MILITARY TRAIL PALM BEACH GARDENS, FL. 33410 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK KOENIG

# **Article VI**

The name and address of the incorporator is:

BETH KOENIG 11851 LEETH COURT

WEST PALM BEACH, FLORIDA 33412

Incorporator Signature: BETH KOENIG

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P KELLEY LANAGAN 11851 LEETH COURT WEST PALM BEACH, FL. 33412

Title: VP,S BETH KOENIG 11851 LEETH COURT WEST PALM BEACH, FL. 33412

#### **Article VIII**

The effective date for this corporation shall be:

02/28/2009