

P09000082960

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

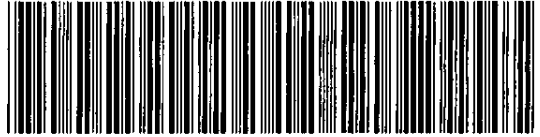
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APPROVED
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09 OCT -6 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: "OutSmart Diabetes" Healthy Lifestyle Education, INC.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Denise M. Falsetti
Name (Printed or typed)

4849 Trout River Crossing
Address

Ellenton, Florida 34222
City, State & Zip

941-232-3846
Daytime Telephone number

deniseRNcde@aol.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2009

DENISE M. FALSETTI
4849 TROUT RIVER CROSSING
ELLENTON, FL 34222

SUBJECT: OUTSMART DIABETES HEALTHY LIFESTYLE EDUCATION, INC.
Ref. Number: W09000042913

We have received your document for OUTSMART DIABETES HEALTHY LIFESTYLE EDUCATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 809A00031326

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) 3

ARTICLE I NAME

The name of the corporation shall be:

"OutSmart Diabetes" Healthy Lifestyle Education

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4849 Trout River Crossing

Ellenton, Florida 34222

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Teach community how to manage their Diabetes with preventive measures of complications, Carbohydrate Counting, lifestyle changes, etc.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES @ \$1.00 per share. Shareholder DENISE M. FALSETTI

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Denise M. Falsetti, Program Director, Denise M Falsetti, VP, Denise M Falsetti, Tresurer, Denise M Falsetti, Program Educator, Denise M Falsetti, Marketing Director

ARTICLE VI REGISTERED AGENT

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

Denise M Falsetti

4849 Trout River Crossing

Ellenton, Florida 34222

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DENISE M. Falsetti

4849 TROUT RIVER CROSSING

ELLENTON FL 34222

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

Denise M Falsetti

Signature/Registered Agent

Denise M Falsetti

Signature/Incorporator

9-15-09

Date

9-15-09

Date

APPROVED
AND
FILED

09 OCT -6 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA