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COVER LETTER

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

(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	_	
Enclosed are an original and one (1) copy of the art	ticles of incorporation and	d a check for:		
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED	·	
froм: <u>Kathleen S Raines</u>				
Nam	e (Printed or typed)	Z.	. 2	
2802 West Abiaca Circle	e	LA	2011 FEB	
	Address	HAS	E T	1
Davie Florida 33328	, State & Zip	SET TO	3 F	-
954 474 3943	Telephone number	20 M	MIII 24	
Contact@Healthfitbodie	,	notification)		

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 Healthfitbodies.com.Inc The name of the corporation shall be: ARTICLE II PRINCIPAL OFFICE Principal street address Mailing address, if different is: 2802 West Abiaca Circle Davie, Florida 33328 ARTICLE III PURPOSE The purpose for which the corporation is organized is: For internet business ARTICLE IV SHARES The number of shares of stock is:100 (75 shares Kathleen S. Raines-25 shares David J Raines) INITIAL OFFICERS AND/OR DIRECTORS Name and Title: Kathleen S. Raines President Name and Title: Address: 2802 West Abiaca Circle Address: Davie,Florida 33328 Name and Title: Name and Title: David J Raines-vice president Address: 2802 West Abiaca Circle Address: Davie, Florida 33328 Name and Title:_____ Name and Title:____ Address: Address: ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Kathleen S Raines Name: Address: 2802 West Abiaca Circle Davie Florida 33328 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Kathleen S Raines_ Address: 2802 west Abiaca Circle

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

Davie Florida 33328

Required Signature/Registered Agent 2/13/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Hathtun SPaines
Required Signature/Incorporator

2/13/2011
Date