# **Electronic Articles of Incorporation For**

P11000090751 FILED October 17, 2011 Sec. Of State jshivers

HEALTH FAIR ONE, 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: HEALTH FAIR ONE, INC

### **Article II**

The principal place of business address:

10211 NW 24TH COURT PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

10211 NW 24TH COURT PEMBROKE PINES, FL. 33026

#### **Article III**

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

#### 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:

JAN PATTERS 10211 NW 24TH COURT PEMBROKE PINES, FL. 33026

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAN PATTERS

#### **Article VI**

The name and address of the incorporator is:

JAN PATTERS 10211 NW 24TH COURT

PEMBROKE PINES, FL 33026

Electronic Signature of Incorporator: JAN PATTERS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

# **Article VII**

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

Title: P JAN PATTERS 10211 NW 24TH COURT PEMBROKE PINES, FL. 33026

## **Article VIII**

The effective date for this corporation shall be:

10/17/2011

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