

**Electronic Articles of Incorporation  
For**

P12000041117  
FILED  
May 02, 2012  
Sec. Of State  
jshivers

HEAVYN'S HOUSE OF NUTRITION 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:

HEAVYN'S HOUSE OF NUTRITION INC

**Article II**

The principal place of business address:

9338 HWY 77  
SOUTHPORT, FL. 32409

The mailing address of the corporation is:

9338 HWY 77  
SOUTHPORT, FL. 32409

**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:

DEBRA K MESSICK  
1319 BRANTON RD  
SOUTHPORT, FL. 32409

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

Registered Agent Signature: DEBRA MESSICK

## **Article VI**

The name and address of the incorporator is:

DEBRA MESSICK  
1319 BRANTON RD

SOUTHPORT, FL 32409

Electronic Signature of Incorporator: DEBRA MESSICK

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  
DEBRA K MESSICK  
1319 BRANTON RD  
SOUTHPORT, FL. 32409

Title: VP  
TERESA BOUTWELL  
1318 BRANTON RD  
SOUTHPORT, FL. 32409

Title: VP  
HEAVYN L TARVER  
1208 BALDWIN ROWE  
PANAMA CITY, FL. 32405

## **Article VIII**

The effective date for this corporation shall be:

05/02/2012