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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : GARY, DYTRYCH & RYAN, P.A.
Account Number : I19990000255
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: and@gdr-law.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Healthy Partners CP, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED
14 FEB 20 PM 2:47
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Healthy Partners CP, 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: Alys Nagler Daniels, Esq., Gary, Dytrych & Ryan, P.A.

Name (Printed or typed)

701 U.S. Hwy. One, Ste. 402

Address

N. Palm Beach, FL 33408

City, State & Zip

561-844-3700

Daytime Telephone number

and@gdr-law.com

E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION
OF
Healthy Partners CP, Inc.

The undersigned, for the purpose of forming a corporation for profit under and by virtue of the laws of the State of Florida, do hereby make, subscribe and acknowledge this certificate for that purpose.

ARTICLE I

The name of the corporation shall be: Healthy Partners CP, Inc.

ARTICLE II

The principal street address and mailing address of the corporation is: 250 S. Central Blvd., Ste. 207, Jupiter, FL 33458.

ARTICLE III

The general nature of the business or businesses to be transacted by the corporation, as principal, or as agent, is as follows:

1. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

2. To do all and everything necessary and appropriate for the accomplishment of the business and objects enumerated in this Certificate or any amendment thereof, necessary or incidental to the attainment of the business or objects of the corporation, whether or not such business or objects of the corporation are similar in nature to the business or objects set forth in this Certificate or any amendment thereof. The foregoing shall be construed as objects and powers in furtherance not in limitation of the general powers conferred from time to time by laws of the State of Florida; and it is hereby expressly provided that the enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation, and that the corporation shall and may do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or objects herein enumerated, either alone or in association with other corporations, firms or individuals to the same extent and as fully as individuals might or could do as principals, agents, contractors or otherwise.

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ARTICLE IV

The maximum number of shares of capital stock which the corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock with a par value of \$.10 per share.

ARTICLE V

The corporation shall have perpetual existence unless sooner dissolved according to law, and its existence shall commence upon filing.

ARTICLE VI

The name and post office address of the initial Director and Officers who shall hold office for the first year of the corporation's existence or until their successors have been elected and qualified are as follows:

Name:

Address:

Robert D. Camerlinck
Director, Pres.
Secretary and Treasurer

250 S. Central Blvd., Ste. 207
Jupiter, FL 33458

Tracy T. Camerlinck
Director and Vice Pres.

250 S. Central Blvd., Ste. 207
Jupiter, FL 33458

ARTICLE VII

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

Alys Nagler Daniels
Gary, Dytrych & Ryan, P.A.
701 U.S. Hwy. One, Ste. 402
N. Palm Beach, FL 33408

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ARTICLE VIII

The name and post office address of the Incorporator signing these Articles of Incorporation is as follows:

Name:

Address:

Robert D. Camerlinck

250 S. Central Blvd., Ste. 207
Jupiter, FL 33458

ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE X

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation, and this corporation shall have all of the rights and powers that are expressly stated under the Florida Statutes and Laws (F.S. 607 and as amended in the future). The corporation shall elect to be taxed as a "small business corporation" for income tax purposes under the provisions of Section 1362, Internal Revenue Code, and all of the shareholders shall consent to same.

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.



Robert D. Camerlinck, Incorporator

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Feb. 20. 2014 2:28PM Gary Dytrych & Ryan

No. 4809 P. 6

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ACCEPTANCE OF REGISTERED AGENT

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.


Alys Nagler Daniels, Registered
Agent

Dated: February 18, 2014

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