

P14 000374630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

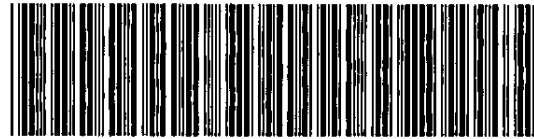
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700263716857

09/08/14--01014--026 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 SEP -8 PM 4:02

9/9/14

**Daniel D. Peck**  
J.D., Member FL Bar  
• **Peter M. Starling**  
J.D., Member FL and KY Bar  
**Meredith A. Peck**  
J.D., Member FL Bar

**Peck & Peck, P.A.**

*Attorneys at Law*  
5200 Tamiami Trail North, Suite 101  
Naples, Florida 34103  
E-mail: peckandpeck@aol.com

Telephone:  
(239) 263-9811  
Facsimile:  
(239) 263-9818

September 4, 2014

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Healthy2Day, Inc.**

Dear Madam:

Enclosed herewith, for filing, is the original and one copy of the Articles of Incorporation for the above named corporation, together with a check to your order in the sum of \$78.75 representing the filing fee.

Please process the enclosed Articles and return the stamped copy of the Articles, with the Certificate of Incorporation, to the undersigned in the envelope provided.

Thank you for your attention to this matter.

Sincerely,



Daniel D. Peck

DDP/tlc  
Enclosures

cc: Sandra Theobald

ARTICLES OF INCORPORATION

OF

HEALTHY2DAY, INC.

ARTICLE I

NAME AND ADDRESS

The name of this corporation is HEALTHY2DAY, INC. and its principal address is 11870 Via Novelli Court, Miromar Lakes, Florida 33913 and its mailing address is 11870 Via Novelli Court, Miromar Lakes, Florida 33913.

ARTICLE II

DURATION

This corporation shall exist perpetually commencing on the date of execution of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation is organized to engage in the business of providing health coaching and diabetic education services and for all other purposes allowed a Florida corporation.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 SEP -8 PM 4:59:22

## ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5200 Tamiami Trail North, Suite 101, Naples, Florida 34103 and the name of the initial registered agent of this corporation at that address is Daniel D. Peck.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is: Sandra Theobald, 11870 Via Novelli Court, Miromar Lakes, Florida 33913.

## ARTICLE VII

### INCORPORATORS

The name and address of the person signing these Articles is: Sandra Theobald, 11870 Via Novelli Court, Miromar Lakes, Florida 33913.

## ARTICLE VIII

### BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

SHAREHOLDER QUORUM

Fifty-one percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE X

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger is required, even if that approval is not required by law.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for a criminal act, gross negligence or willful misconduct. An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by her if she in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books and records of the corporation, or followed what he believed to be sound accounting and business practice.

ARTICLE XII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them by a two-thirds vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 4th day of September, 2014.

Sandra Theobald L.S.  
Sandra Theobald

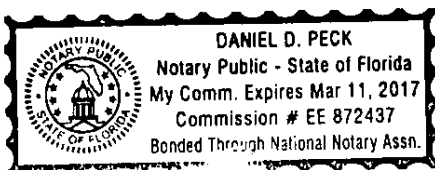
STATE OF FLORIDA  
COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, appeared Sandra Theobald who is personally known to me to be the person who executed these Articles of Incorporation, and she acknowledged before me that as her free act she executed these Articles of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 4 day of September, 2014.


Daniel D. Peck  
Notary Public

My Commission Expires:



I, Daniel D. Peck, agree to serve as resident agent and accept service for Healthy2Day, Inc., at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.0505 of the Florida Statutes in keeping said office open.

Dated this 4 day of September, 2014.

  
\_\_\_\_\_  
Daniel D. Peck