

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H15000006479 3)))



H150000064793ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : SHUTTS & BOWEN LLP (ORLANDO)  
Account Number : I200300000004  
Phone : (407) 835-6959  
Fax Number : (407) 843-4076

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address:

corpmail@shutts.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
CONSCIOUS HEALTH DEVELOPMENT, INC.**

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

*01/09/15*

15 JAN - 8 AM 11: 24

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

15 JAN - 8 PM 4: 26

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN - 8 AM 11:24  
(((H1500006479 3)))

**ARTICLES OF INCORPORATION OF  
CONSCIOUS HEALTH DEVELOPMENT, INC.**

**ARTICLE I  
NAME**

The name of the corporation is CONSCIOUS HEALTH DEVELOPMENT, INC. (the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE**

The initial principal office and mailing address of the Corporation is 1029 Hanging Vine Pt, Longwood, Florida 32750.

**ARTICLE III  
COMMENCEMENT OF EXISTENCE**

The existence of the Corporation commences on the execution by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing these Articles of Incorporation.

**ARTICLE IV  
CAPITAL STOCK**

The CORPORATION IS AUTHORIZED TO ISSUE Two Hundred Thousand (200,000) shares of common stock, of which One Hundred thousand (100,000) shares shall be designated as voting common stock having a par value of \$.001 per share and One Hundred thousand (100,000) shares shall be designated as non-voting common stock having a par value of \$.001 per share. The non-voting common stock shall be distinguished from the voting common stock in that the non-voting common stock shall have no voting privileges or power. In all other instances, non-voting common stock shall have Full rights, privileges, and power with the voting common stock. Without action by the shareholders, any or all of the authorized shares may be issued by this corporation from

(((H15000006479 3)))

time to time for such consideration as may be fixed by the Board of Directors of this corporation.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The name of the registered agent of the Corporation in the State of Florida is Corporation Company of Orlando. The registered office of the initial registered agent in the state of Florida is located at 300 South Orange Avenue, Suite 1000 (JGH), Orlando, FL 32801. The Board of directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

**ARTICLE VI**  
**INCORPORATOR**

The name and address of the Incorporator of this corporation is:

**NAME**

**ADDRESS**

Corporation Company of Orlando

300 South Orange Avenue  
Suite 1000 (JGH)  
Orlando, FL 32801

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JAN - 8 AM 11:24

**ARTICLE VII**  
**INDEMNIFICATION OF DIRECTORS AND OFFICERS**

The Corporation shall indemnify its directors and officers to the full extent permitted by applicable law. No director of this Corporation shall be liable to said Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act as the same exists or may hereafter be amended. Any amendment, modification or repeal of this Article VII shall not adversely affect any rights of protection of an officer or director of the Corporation in respect of any act or omission occurring prior to the time of such amendment, modification or repeal.

(((H15000006479 3)))

(((H15000006479 3)))

**ARTICLE VIII**  
**AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholders or Board of Directors may repeal, amend, or adopt Bylaws for the Corporation pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed, or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the Incorporator as its authorized agent, has hereunto set his hand and affixed his seal this 8<sup>th</sup> day of January, 2015.

CORPORATION COMPANY OF ORLANDO

By: 

J. Gregory Humphries, Esquire  
Vice President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JAN - 8 AM 11:24

(((H15000006479 3)))

(((H15000006479 3)))

**CERTIFICATE OF ACCEPTANCE  
OF DESIGNATION OF REGISTERED AGENT OF  
CONSCIOUS HEALTH DEVELOPMENT, INC.**

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon Conscious Health Development, Inc., a corporation organized under the laws of the state of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions Section 48.091(2) relative to keeping open the Registered Office, which Registered Office is located at 300 South Orange Avenue, Suite 1000 (JGH), Orlando, FL 32801.

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the designated Registered Agent as its authorized representative, has hereunto set his hand and affixed his seal in Orlando, Orange County, FL, on this 8<sup>th</sup> day of January 2015.

Corporation Company of Orlando

By: 

J. Gregory Humphries, Esquire  
Vice President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JAN -8 AM 11:24

(((H15000006479 3)))