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SECRETARY OF STATE
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: BOUNTIFUL HEALTH, 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: Lynn Walker Wright, Esquire

Name (Printed or typed)

2813 S. Hiawassee Road, Suite 102

Address

Orlando, Florida 32835

City, State & Zip

(407) 656-5500

Daytime Telephone number

yduffe@drduffe.com

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

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

ARTICLES OF INCORPORATION

OF

BOUNTIFUL HEALTH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BOUNTIFUL HEALTH, INC.

The address of the principal office of this corporation shall be 1554 Boren Drive, Ocoee, Florida 34761, and the mailing address of the corporation shall be 1554 Boren Drive, Ocoee, Florida 34761.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1554 Boren Drive, Ocoee, Florida 34761, and the name of the initial registered agent of the corporation at that address is Yvonne D. Duffé.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the director of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and address of the initial member of the Board of Directors is:

Yvonne D. Duffé

1554 Boren Drive
Ocoee, Florida 34761

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Yvonne D. Duffé
President

1554 Boren Drive
Ocoee, Florida 34761

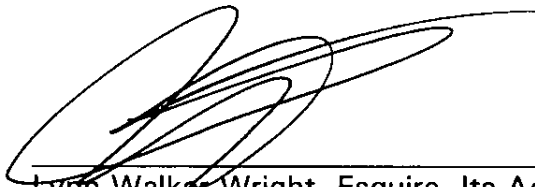
ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of
Incorporation:

Lynn Walker Wright, Esquire
Lynn Walker Wright, P.A.
2813 S. Hiawasse Road, Suite 102
Orlando, Florida 32835

IN WITNESS WHEREOF, the undersigned agent, has hereunto set her hand
and seal this the 25th day of OCTOBER, 2016.

By:



Lynn Walker Wright, Esquire, Its Agent

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been named as registered agent and to accept service of process for the above-named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By:


YVONNE D. DUFFÉ

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