

P24000076106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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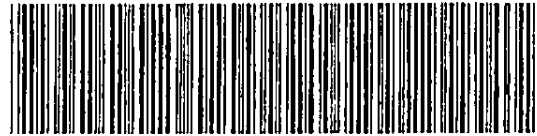
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

Recd

COVER LETTER

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

SUBJECT: Essentials for Healthy Living, Inc.

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication \$ 50.00
Articles of Incorporation and Certified Copy \$ 78.75

Total filing fee \$128.75

OPTIONAL:

Certificate of Status \$ 8.75

137.50

From: Willenbring, Dahl, Wocken & Zimmermann, PLLC

Name (printed or typed)

318 Main Street (PO Box 417)

Address

Cold Spring, MN 56320

City, State & Zip

320-685-3678

Daytime Telephone Number

TEAMMOREE @ GMAIL . COM

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

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SEC 1
TALLAHASSEE, FL

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, David S. Moree Vice President
(Name) (Title)
of Essentials for Healthy Living, Inc. a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Essentials for Healthy
Living, Inc. (Foreign Corporation)

2. The jurisdiction and date of its formation is January 28, 2004

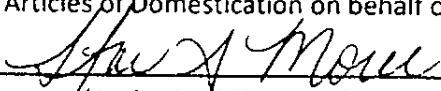
3. The name of the domesticated corporation is Essentials for Healthy Living, Inc.

4. The jurisdiction of formation of the domesticated corporation is **Florida**

5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.

6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)

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TALLAHASSEE, FL

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Essentials for Healthy Living, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

3214 Ushant Court

Wellington, FL 33414

Mailing Address

3214 Ushant Court

Wellington, FL 33414

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

GENERAL BUSINESS PURPOSES - HEALTH AND WELLNESS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Star A. Moree

3214 Ushant Court

Wellington, FL 33414

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.


Signature/Registered Agent

Date

8/1/24

STATE
TALLAHASSEE, FL

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ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Star A. Moree, CEO/President

Address: 3214 Ushant Court
Wellington, FL 33414

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: David S. Moree, CFO/Vice President

Address: 3214 Usant Court
Wellington, FL 33414

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

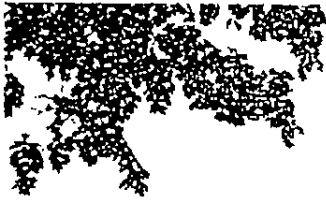
Address: _____

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STATE
IN LAMARCA, FL

I submit this document 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.

Star A. Moree
Signature/Authorized Person

8/1/24
Date



WILLENBRING,
DAHL, WOCKEN &
ZIMMERMANN, PLLC

ATTORNEYS

www.willenbring.com

Daniel Zimmermann*
Kelly Springer**
Boe Piras
Laura Martin

Of Counsel:
Paul Wocken

* Real Estate Specialist Since 1994
** Real Estate Specialist Since 2018

August 6, 2024

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

Re: Essentials for Healthy Living, Inc. / Domestication
Our File No. 9049-001

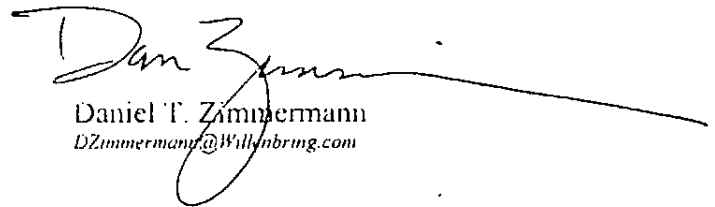
Dear Sir/Madam:

Enclosed for filing please find a cover letter, articles of domestication and articles of incorporation for Essentials for Healthy Living, Inc. Also enclosed is our check in the amount of \$137.50 in connection with the fees for said filing. Once filing is complete, please provide us with a copy of the filed documents. A self-addressed envelope is enclosed for your convenience.

If you have any questions regarding this filing, please contact our office. Thank you for your assistance with regard to this matter.

Respectfully yours,

WILLENBRING, DAHL,
WOCKEN & ZIMMERMANN, PLLC


Daniel T. Zimmermann
DZimmermann@Willenbring.com

DTZ/bak
Enc.

CC: Essentials for Healthy Living, Inc. (via email)

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SEC. OF STATE
TALLAHASSEE, FL