

P95000031533

JOHNSTON
100 WEST YORK CT.
LONGWOOD, FLORIDA 32779

Secretary of State
State of Florida
Corporate Division
P.O. Box 6327
Tallahassee, Florida 37301

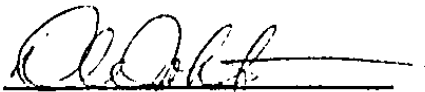
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****122.50 ****122.50

Dear Sir:

Enclosed is an original and (1) copy of the Articles of
Incorporation for registration along with a check for
\$122.50 to cover charter fee, etc.

Please return certified copy to me.

Sincerely,



Donna M. Johnston-Vice President

R95-790
Dmc
4/21/95

FILED
95 APR 17 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

95 APR 17 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
C & D Healthy Solutions, Inc.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is: C & D Healthy Solutions, Inc.

ARTICLE II

TERM OF EXISTENCE

This corporation shall commence as of the date of the filing of these Articles of Incorporation with the Secretary of State and shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The purpose for which this corporation is organized is to engage in the operation of a manufacturing and retail sales business and may transact any and all lawful business for which corporations may be incorporated under laws of the United States of America and of this State.

ARTICLE IV

CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor and services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

ARTICLE V

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be Donna M. Johnston. The street address of the initial registered office of this corporation is 100 W. York Ct., Longwood, FL. 32779. The initial principal place of business of this corporation and the mailing address is 100 W. York Ct., Longwood, FL. 32779. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTOR

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The name and street address of the member of the initial Board of Directors for this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death are:

<u>NAME</u>	<u>STREET ADDRESS</u>
<u>Mary C. Dugan-President/Treasurer</u>	<u>605 Nighthawk Circle, Winter Springs, 32708</u>
<u>Donna M. Johnston - Vice President/Secretary</u>	<u>100 W. York Court, Longwood, FL. 32779</u>

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator is:

Donna M. Johnston-Vice President/ Secretary 100 W. York Ct., Longwood, FL. 32779

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

PRE-EMPTIVE RIGHTS


Every shareholders, upon sale of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price that is offered to others.

ARTICLE XII

AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each Director of these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

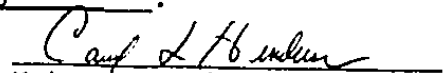
IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 7th day of April, 1995.


Donna M. Johnston
Vice President/Secretary

STATE OF FLORIDA
COUNTY OF Seminole

Before me personally appeared Donna M. Johnston, to me well known and known to me to be the individual described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 7th day of April, 1995.


Notary Public
State of Florida at Large

My Commission Expires:

Print, type or stamp name of Notary Public
Personally known ☐ OR Produced I. D. ☒
Type and number of I. D. produced

FD# J 523173506620



CAROL L. HENDERSON
My Commission CC391589
Expires Jul. 11, 1998
Bonded by ANB
800-852-5878

FILED

95 APR 17 PM 12:41

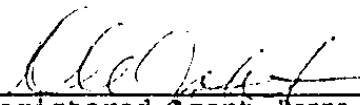
CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMESTICATED STATE
FOR THE SERVICE OF PROCESS TALLAHASSEE, FLORIDA
WITHIN THE STATE OF FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

C & D Healthy Solutions, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Longwood, State of Florida, has named Donna M. Johnston - Vice President as agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.



Registered Agent Donna M. Johnston



Date