

OINSTERN FILED STATE OF CORPORATIONS
95 AUG 14 PH 4: 06

Examiner's Initials

8/15/95

MARGARET PALMER, P.A.
ATTORNEYS AT LAW
828 SOUTHEAST FORT KING STREET
POST OFFICE BOX 184
OCALA, FLORIDA 34478

(411), 4444, 247, (1710) (7)

OFFICE USE ONLY

*****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) ((Chromat))

Other

CR2E031(10/92)

(6000)	ston Name)	
(Corpor	eon remitel	(Document #)
(Corporation Name)		(Document #)
(Согрога	ton Name)	(Document #)
(Corporation Name)		(Document #)
Walk in P	ick up time	Certified Copy
Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	<u> </u>
it	Amendment	
Profit	Resignation of R.A., Officer/D	irector
ited Liability	Change of Registered Agent	
mestication	Dissolution/Withdrawal	
ner	Merger	
THER FILINGS	REGISTRATION/	
oual Report	QUALIFICATION	
tious Name	Foreign	
	Limited Partnership	
me Reservation	Reinstatement	

ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS
95 AUG 14, Pi, 4: 06

OF

HEALTHY YOU, INC.

ARTICLE I

The name of the corporation is Healthy You, Inc.

ARTICLE II PURPOSE

The purpose of this corporation is for catalog sales of home health products and to transact all other lawful business as provided in Chapter 607, Florida Statutes.

ARTICLE III EFFECTIVEDATE

The effective date of this corporation is the date of the filing with and acceptance by the Secretary of State, and its duration shall be perpetual.

ARTICLE IV STOCK

This corporation shall have one class of 1,000 authorized shares of common stock each with a par value of One Dollar (\$1.00).

ARTICLE Y PRINCIPAL OFFICE AND REGISTEREDOFFICE

The principal office and the initial registered office shall be at 4440 S.E. 53rd Avenue, Ocala, Florida 34480, and the mailing address is the same. The initial registered agent at that address shall be Scott Strickland.

ARTICLE VI BOARD OF DIRECTORS

The initial board of directors shall consist of two (2) directors. The initial directors are:

Scott C. Strickland 4440 S.E. 53rd Avenue Ocala, Florida, 34480

Daniel P. Sharpe 810 S.E. 34th Terrace Ocala, Florida 34471

ARTICLE VII INCORPORATOR

The incorporator of this corporation is Scott C. Strickland, 4440 S.E. 53rd Avenue, Ocala, Florida 34480.

ARTICLE VIII AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of Hugust, 1995.

SCOTT C. STRICKLAND

FL OR Lic/5362-783-63-098-498

ACKNOWLEDGMENTOF REGISTEREDAGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

SCOTT C. STRICKLAND

FLOW LIC 5362-183-63-098-CL

STATE OF FLORIDA **COUNTY OF MARION** FILED
DIVISION OF CORPORATIONS

95 AUG 14 PM 4: 06

BEFORE ME, personally appeared SCOTT C. STRICKLAND, and who is personally known to me or who has produced <u>FL DR. Liceuse</u> as identification and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the 10 day of 149, 1995.

Print Notary Name: JENNIFER E. TAYLOR Notary Public, State of

Florida at Large My commission expires:

