

P95000063312

TRANSMITTAL LETTER

FROM:

Name of corporation:

G.C. HOLDING HEARD INC.

Street address of the corporation

107TH SW 168TH STREET
MIAMI, FLA 33157

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 35.00 for filing fees.

A certified copy ☐ is ☒ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ is enclosed.

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: 7/25/95

Name of Incorporator: GEORGE S. CALDWELL

Signature of Incorporator: x *GCaldwell*

8/16/95



FLORIDA DEPARTMENT OF STATE

August 8, 1995

Sandra B. Mortham
Secretary of State

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
95 AUG 14 PM 12:53

GEORGE S. CALDWELL
10771 SW 168TH STREET
MIAMI, FL 33157

SUBJECT: G.C. HOLISTIC HEALTH INC.
Ref. Number: W95000015949

We have received your document for G.C. HOLISTIC HEALTH INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent	
Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 695A00037161

ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
FLORIDA DEPARTMENT OF CORPORATIONS
95 AUG 14 PM 12:59

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is: G.C. Holistic Health Inc.

Article 2. The principal place of business and mailing address of this corporation is:
10771 SW 168TH ST, Miami FLA. 33157

Article 3. The corporation is authorized to issue one class of stock, that being 500 shares of ^{1.00} par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:
GEORGE S. CALDWELL
10771 SW 168TH ST, Miami FL 33157

Article 5. The name and street address of the incorporator of this corporation is:
SAME AS ARTICLE #4

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date:

7/25/95

Name of Incorporator:

GEORGE S. CALDWELL

Signature of Incorporator: x

GA Caldwell

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

FILED
CLERK OF STATE
CORPORATIONS
95 AUG 14 PM 12:58

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name GEORGE S CALDWELL
Street address 10771 SW 168TH STREET,
MIAMI FL 33157

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent:

/s/ G Caldwell

Date of signature:

7/25/95