

P95000073817

TRANSMITTAL LETTER

FILED

95 SEP 22 11:11 AM

FILED

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

SEP 22 1995  
-09/22/95-011020-001  
\*\*\*\*\*131.25 \*\*\*\*\*131.25

SUBJECT: HEALTHY KINGS INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: SHARON HELLMAN  
Name (printed or typed)

3937 NE 5 AVE, 2004  
Address

500A RAILIN FL 33431  
City, State & Zip

(407) 750-5206  
Daytime Telephone number

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

Q-2505

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

HEALTHY DRINKS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3939 N.W. 5th Ave, Unit 1004  
PO Box 84700, FL 33471

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHARON HILLMAN  
3939 N.W. 5th Ave, Unit 1004  
PO Box 84700, FL 33471

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SHARON HELMAN - 3937 NE 5<sup>TH</sup> AVE, DALLY  
BOCA RATON, FL 33431

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of SEPTEMBER, 19 95.

Sharon Helman (President)  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

HEALTHY DRINKS, INC

2. The name and address of the registered agent and office is:

SHARON FLEMAN  
(NAME)

3930 NW 5 AVE D204  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON FL 33431  
(CITY/STATE/ZIP)

*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 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.*

Sharon Fleman  
(SIGNATURE)

9-18-95  
(DATE)