

P96000002212

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

Subject: Healthy Response, Inc.

Enclosed please find an original and (1) copy of the
articles of incorporation for the above corporation and
check in the amount of \$122.50.

From: Timothy M. Thomas
600 University Office Blvd.
Suite 14-B
Pensacola, FL 32504

EFFECTIVE DATE
JAN 1 1996

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****122.50 ****122.50

Dmc
1-8-96

FILED
96 JAN -2 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Healthy Response, Inc.

FILED
97 JAN -2 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
1 JAN 1 1996

The name of the corporation shall be:

Healthy Response, Inc. Corporate existence shall begin January 1, 1996.

ARTICLE II PRINCIPAL OFFICE

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

600 University Office Blvd.
Suite 14-B
Pensacola, FL 32504

ARTICLE III CAPITAL STOCK

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

One Thousand (1000) shares of one dollar (1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Timothy M. Thomas
600 University Office Blvd.
Suite 14-B
Pensacola, FL 32504

ARTICLE V INCORPORATOR(S)

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

Timothy M. Thomas
600 University Office Blvd.
Suite 14-B
Pensacola, FL 32504

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

27 day of December, 19 95.

Timothy M. Thomas President
Signature/Title

Signature/Title

Signature/Title

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

FILED

96 JAN -2 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Healthy Response, Inc.

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

Timothy M. Thomas

(NAME)

600 University Office Blvd, Suite 14-B

(P.O. BOX NOT ACCEPTABLE)

Pensacola, FL 32504

(CITY/STATE/ZIP)

SIGNATURE

Timothy M. Thomas
(corporate officer)

TITLE President

DATE

12/27/95

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.

SIGNATURE

Timothy M. Thomas

DATE

12/27/95

REGISTERED AGENT FILING FEE: \$35.00