

**P9600055488**

Requestor's Name  
 Address  
 City/State/Zip Phone #

900001862879  
 -06/17/96--01006--018  
 \*\*\*\*122.00 \*\*\*\*122.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

FILED  
 95 JUN 27 PM 12:38  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6/18/96  
 JD

W96-12889

813-884-6342



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 18, 1996

JILL R. WALKER  
3319 LAURELWOOD COURT  
TARPON SPRINGS, FL

SUBJECT: HEALTH MIST, INC.  
Ref. Number: W96000012889

We have received your document for HEALTH MIST, INC. and check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I AM RETURNING YOUR ARTICLES UNFILED PER VICTORIA L. RUTT'S REQUEST OF 6/6/96.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 696A00030111

ARTICLES OF INCORPORATION

OF

HEALTH MIST, INC.

The undersigned subscriber, Jill R. Walker being a natural person competent to contract, and for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation:

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25 JUN 27 PM 12:38  
STATE  
TREASURER  
FLORIDA

ARTICLE ONE

The name of the corporation shall be:

HEALTH MIST, INC.

ARTICLE TWO

This corporation shall have perpetual existence unless sooner dissolved according to law, and shall commence corporate existence upon the filing of these Articles by the Department of State.

ARTICLE THREE

This corporation is organized for the primary purpose of transacting, conducting, carrying on, operating and engaging

in the business of sales and marketing and dealing in real and personal property of every kind and nature, and all things subsidiary, ancillary, and necessary, or convenient for carrying out or to effect the purpose or objects of the corporation, and in respect thereto, and to transact and engage in any business or activity permitted under the laws of the State of Florida, and of the United States, including but not limited to the following:

a. To purchase or otherwise acquire letters, patents, copyrights, trademarks, concessions, licenses, inventions, rights, franchises, and privileges, subject to royalty or otherwise and whether exclusive, non-exclusive or limited or any part interest in any of the above-enumerated rights whether in the united States or in any other part of the world; to sell, let or grant any of said rights, belonging to the corporation, or which it may acquire, or any interest in the same; and to register any patent or patents, for any invention or inventions, or any copyright or trademarks, or obtain exclusive or other privileges in respect to the same, and to apply for, exercise, use or otherwise deal with or turn to account any patent rights, copyrights, or trademarks, any concessions, monopolies, franchises, or other rights or privileges either in the United States or in any other part of the world.

b. To manufacture, fabricate, process, deal in, store, install, handle, transport, export, import or otherwise handle any and all goods, materials, appurtenances and processes useful in, necessary for, or convenient in the conducting of the business of the corporation, or of any

c. To buy, sell, exchange and generally deal in real properties, improved and unimproved, and buildings of every class and description; to improve, manage, operate, sell, buy mortgage, lease or otherwise acquire or dispose of any property, real or personal and take mortgages and assignment of mortgages upon the same; to make and obtain loans upon real estate, improved or unimproved, and upon personal property, giving or taking evidences of indebtedness and securing the payment thereof by mortgage, trust deed, pledge or otherwise, to enter into contracts to buy or sell any property, real or personal; to buy and sell mortgages, trust deeds, and contracts and evidences of indebtedness; to purchase or otherwise acquire, for the purpose of holding or disposing of the same, real or personal property of every kind and description, including the goodwill, stock rights, and property of any person, firm, association or corporation, paying for the same in cash, stock or bonds of this corporation; to draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange,

warrants, bonds, debentures, and other negotiable or transferable instruments or obligations of the corporation, from time to time for any of the obligations without restriction of limit as to amount; to purchase, acquire, hold own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description in any state district, territory, colony or foreign country; and to act as agent or broker for any other person, firm or corporation in doing any and all acts described herein.

d. To purchase equities, mortgages, installment sales contracts, notes, drafts, acceptances and commercial paper of every kind and description, including accounts receivable, of other persons, firms or corporation; to hold, collect and otherwise use the same for the benefit of the corporation; and to sell or otherwise dispose of the same.

e. To operate, conduct and carry on other businesses which may be purchased or otherwise acquired by the corporation, or to lease or rent the same to any person, or corporation, during such period of time as the corporation may own such business or businesses, in order to prevent depreciation in the value of such business or businesses prior to sale or other disposition of the same by the corporation.

f. To purchase, subscribe for, hold, pledge, transfer,

sell or otherwise dispose of or deal in, shares of capital stock of corporation, including this corporation, bonds, debentures, notes, or other securities or evidences of indebtedness of any private or public corporation, to do any other act or thing permitted by law for the preservation, protection, improvements, or enhancement of the value of such shares of stock, bonds, debentures, notes or other securities of evidence of indebtedness, including the right to vote thereon, and respecting any of the enumerated times to exercise any and all rights and privileges of ownership thereof.

g. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain, or any interest therein in any and all ventures, so far as the same are permissible by law, and selling or otherwise disposing of such investments, or any part thereof, or interest therein.

h. To engage in the sales and marketing, on behalf of itself or others, including but not limited to the business of sales and marketing of real and personal property of every kind and nature and to do any and all business which may be delegated to agents or brokers by principals and to conduct and operate general agency and brokerage business of every kind and description.

i. To do all things which are lawful under the Laws of the State of Florida, which are necessary, suitable, convenient or proper for the accomplishment of any of the purposes, or attainment of any or all of the objects of the corporation or incidental to the powers herein named which shall at any time appear conductive or expedient for the protection or benefit of the corporation either as holder of or interested in any property or otherwise, with all the powers now or hereafter conferred by the Laws of the State of Florida upon corporations.

j. For the accomplishment of any object on or about its affairs, to incur debts without limit, and to raise, borrow and secure the payment of money in any lawful manner.

k. The powers specified herein shall be construed both as purposes and powers and shall in no wise limited or restricted by reference to or inference from, the terms of any other clause in this or any other article, but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers, and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation; nor shall the expression of one thing be deemed to exclude another; although it be of like nature not expressed.



#### ARTICLE FOUR

This corporation is authorized to issue One Million Shares 1 Mill (.001) par value common stock which shall be designated " Common Stock ."

#### ARTICLE FIVE

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof ( as nearly as may be done without the issuance of fractional shares ) at the price at which it is offered to others .

#### ARTICLE SIX

The street address of the initial registered office of this corporation is 3319 Laurelwood Court, Tarpon Springs Fl. 34689, and the name of the initial registered agent of this corporation is Jill R. Walker, whose post office address and mailing address is 3319 Laurelwood Court, Tarpon Springs FL 34689.

#### ARTICLE SEVEN

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws of this corporation, but shall never be less than one. The name and address of the initial director is of this corporation is:

NAME	ADDRESS
Jill R. Walker	3319 Laurelwood Court Tarpon Springs, FL 34689

#### ARTICLE EIGHT

The names and street addresses of the officers of this corporation who, subject to the provisions of the certificate of incorporation, shall hold office for the first year of the corporation's existence, or until successors are elected and have qualified are:

<u>NAME and OFFICE</u>	<u>STREET ADDRESS</u>
Jill R. Walker	3319 Laurelwood Court
Pres/Sect/Trea	Pres Tarpon Springs FL 34689

#### ARTICLE NINE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE TEN

The directors of this corporation may take action by written consent as provided by law.

ARTICLE ELEVEN

This corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

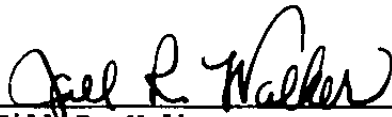
ARTICLE TWELVE

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE THIRTEEN

The name of the person signing these Articles of Incorporation as incorporator is Jill R. Walker

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in duplicate on the 6th day of June, 1996.

  
Jill R. Walker

STATE OF FLORIDA  
COUNTY OF PINELLAS;

BEFORE ME, personally appeared Jill R. Walker known  
and well known to me to be the person described in and who  
executed the foregoing Articles of Incorporation, and she  
acknowledged before me the she executed the same for the  
uses and purposes therein expressed.



Notary Public, State of Florida  
My commission expires:



STATEMENT OF REGISTERED AGENT ACCEPTING APPOINTMENT OF  
REGISTERED AGENT AND DESIGNATION OF REGISTERED OFFICE

In pursuance of Section 48.091 and 617.023 Fl. Stats  
1981, the following is submitted in compliance with said Act:

First, HEALTH MIST, INC., desiring to organize under  
the laws of the State of Florida, with its registered office  
as indicated in the Articles of Incorporation at the City of  
Tarpon Springs, County of Pinellas, State of Florida, has  
named Jill R. Walker whose address is 3319 Laurelwood Court  
Tarpon Springs, County of Pinellas, State of Florida, as its  
Registered Agent.

ACKNOWLEDGMENT;

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 to act as registered agent and agree to comply  
with the provisions of the above-referenced act.

BY;

  
JILL R. WALKER

(Registered Agent)

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95 JUN 21 PM 12:38  
TALLAHASSEE  
FLORIDA