P970 CANSHITAL ETTER 9907

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

SUBJECT: Healthy World Network, Inc. 127162-4

200002117162-4

-03/07/97--01046-011

*****78.75 *****78.75

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

\$131.25

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:	Linda M. Angell Name (Printed or typed)	W97-4621
	3600 Lake Bayshore Dr., #408	
	Bradenton, FL 34205 City, State & Zip	
	(941) 741-4605	

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

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 26, 1997

LINDA M. ANGELL 3600 LAKE BAYSHORE DRIVE, #408 BRADENTON, FL 34205

SUBJECT: HEALTHY WORLD NETWORK, INC.

Ref. Number: W97000004621

We have received your document for HEALTHY WORLD NETWORK, INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6927.

Letter Number: 297A00010162

Kathy Hyman Document Specialist



OF

HEALTHY WORLD NETWORK, INC.



The undersigned, being competent to contract, hereby elect to form a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be Healthy World Network, Inc. $\,$

ARTICLE II: PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be 3600 Lake Bayshore Dr., #408, Bradenton, Florida 34205.

ARTICLE III: SHARES

The aggregate number of shares of stock which this corporation is authorized to have outstanding at any time is 100,000 shares of common stock with \$1.00 par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is LINDA M. ANGELL, 3600 Lake Bayshore Dr., #408, Bradenton, Florida 34205

ARTICLE V: INCORPORATOR(S)

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

President / Secretary

Robert M. Angell 3600 Lake

3600 Lake Bayshore Dr., #408

Bradenton, FL 34205

Vice President / Treasurer

Linda M. Angell

3600 Lake Bayshore Dr., #408

Bradenton, FL 34205

The undersigned incorporator has executed these Articles of Incorporation this 21st day of February, 1997.

Sinda M. Oncell Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUS, 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.

The name of the corporation is: Healthy World Network, Inc.

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

Linda M. Angell 3600 Lake Bayshore Dr., #408 Bradenton, FL 34205

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.

Linda M. Angell, Registered Agent

February 21, 1997

Date

FILED

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SECTION FOR THE TRANSPORTER