

P97 000050504

TRANSMITTAL LETTER

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

97 JUN -6 AM 10:49  
SERIALIZED  
FILED

SUBJECT: Wholesome Directions, 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    \_\_\_\_\_ \$78.75    ✓ \_\_\_\_\_ \$122.50    \_\_\_\_\_ \$131.25

FROM: Arlene Carmichael  
Name (Printed or Typed)

725 Osage Drive  
Address

Ft. Walton Beach, FL 32547  
City, State & Zip

904-862-1391  
Daytime Telephone Number

900002204029--0  
-06/06/97--01059--006  
\*\*\*\*122.50 \*\*\*\*122.50

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

5/6/9

ARTICLES OF INCORPORATION

OF

WHOLESOME DIRECTIONS, INC.

FILED  
SECRETARY OF STATE  
DIVISION  
97 JUN -6 AM 10:49

*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:

*Wholesome Directions, INC.*

ARTICLE II: PRINCIPAL OFFICE

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

*350 Racetrack Road  
Fort Walton Beach, FL 32547*

ARTICLE III: SHARES

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

*1000 shares*

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

*Arlene Carmichael  
725 Osage Drive  
Ft. Walton Beach, FL 32547*

ARTICLE V: INCORPORATOR(S)

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

Arlene Carmichael 725 Osage Dr. Ft. Walton Beach, FL 32547  
Warner B. Carmichael 725 Osage Dr. Ft. Walton Beach, FL 32547

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

5th day of June, 1997.

Arlene Carmichael  
Warner B. Carmichael

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Wholesome Directions, INC.

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

Arlene Carmichael  
725 Osage Drive  
Ft. Walton Beach, FL 32547

*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.*

Arlene Carmichael  
Signature

6/3/97

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