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June 18, 1997

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\*\*\*\*122.50 \*\*\*\*122.50

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Ladies:

Please find enclosed original and copy of the Articles of Incorporation of For Health's Sake, Inc. for filing. Also enclosed is a check in the amount of \$122.50 as the filing fee and for a certified copy. Please return the certified copy to this office after filing. Thank you.

Sincerely,



Connie Thomas  
Secretary to Mr. Clark

/crt  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 20 PM 4:01

6-20-97  
WJS

**ARTICLES OF INCORPORATION  
OF  
FOR HEALTH'S SAKE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 20 PM 4:01

We, the undersigned, hereby apply for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, duties, and immunities of a corporation for profit, under and pursuant to these Articles of Incorporation.

**ARTICLE I**

That the name of this corporation is: **FOR HEALTH'S SAKE, INC.**

**ARTICLE II**

That the general nature of the business and objects and purposes to be transacted and carried on are that this corporation may engage in any activity or business under the laws of the United States and of this State.

**ARTICLE III**

That the total number of shares of capital stock which may be issued by this corporation is Five Hundred (500) shares with a par value of One Dollar (\$1.00) per share, all of which shall be common stock and shall be fully paid and non-assessable.

**ARTICLE IV**

The amount of capital with which this corporation shall commence business is Five Hundred Dollars (\$500.00).

**ARTICLE V**

This corporation shall have perpetual existence.

**ARTICLE VI**

The post office address of the principal office of this corporation is Rt. 2, Box 2500, Palatka, Florida 32177. The street address of the principal office of this corporation is Rt. 2, Box 2500, Palatka, Florida 32177.

**ARTICLE VII**

The number of directors of this corporation shall be not less than one (1) nor more than seven (7).

**ARTICLE VIII**

The directors are elected as stated in the By-Laws of the corporation. The names, post office addresses and street addresses of the directors of this corporation, and the names of the officers for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Stanley F. Hall, Director/President	Rt. 2, Box 2500 Palatka, FL 32177
Karen M. Hall, Director/ Secretary/Treasurer	Rt. 2, Box 2500 Palatka, FL 32177

**ARTICLE IX**

The name of the initial registered agent is Stanley F. Hall, whose address is Rt. 2, Box 2500, Palatka, Florida 32177.

IN WITNESS WHEREOF, the undersigned have made and subscribed these

Articles of Incorporation and authorizes the same to be filed in the Office of the Secretary of the State of Florida, and they do hereunto set their hands and seals on this 17th day of June, 1997.

Stanley F Hall  
Stanley F. Hall, Incorporator  
Rt. 2, Box 2500  
Palatka, Florida 32177


Karen M. Hall  
Karen M. Hall, Incorporator  
Rt. 2, Box 2500  
Palatka, Florida 32177

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 20 PM 4:02

STATE OF FLORIDA,  
COUNTY OF PUTNAM.

**THIS DAY** before me, the undersigned authority personally appeared Stanley F. Hall and Karen M. Hall, known to me to be the persons who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed, and who produced the following as identification: personally known.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal at Palatka, Putnam County, Florida, on this 17th day of June, 1997.

Constance R. Thomas  
Notary Public  
My Commission Expires:  Constance R. Thomas  
MY COMMISSION # CC574022 EXPIRES  
September 20, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

**I HEREBY ACCEPT** the designation as resident agent for this corporation.

Stanley F Hall  
Stanley F. Hall