

P97000057711

Requestor's Name

J. Kevin Drake, P.A.  
1343 Main St., Suite 204  
Sarasota, FL 34236

Office Use Only

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

1. Healthy Juice, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #) 300002224883--2  
-06/27/97--01062--001  
\*\*\*\*245.00 \*\*\*\*122.50
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

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☐ 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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 27 PM 2:45

16-26-97

7-1-97

Examiner's Initials

WS

ARTICLES OF INCORPORATION  
OF  
HEALTHY JUICE, INC.

SECRET  
DIVISION OF CORPORATIONS  
97 JUN 27 PM 2:45

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name and principal office of this Corporation are:

HEALTHY JUICE, INC.  
1258 North Palm Avenue  
Sarasota, Florida 34243-2900

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1343 Main Street, Suite 204, Sarasota, Florida 34236, and the name of the initial registered agent of this Corporation at that address is J. Kevin Drake.

EFFECTIVE  
6-26-97

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this Corporation shall be:

Walter B. Winship  
Priscilla W. Githler  
Address:  
1258 North Palm Avenue  
Sarasota, Florida 34243-2900

**ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO  
BOARD OF DIRECTORS**

This Corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles are:

Walter B. Winship  
1258 North Palm Avenue  
Sarasota, Florida 34236

**ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

**ARTICLE IX - DURATION**

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 26<sup>th</sup> day of June, 1997.

Walter B. Winship  
Walter B. Winship  
Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 26<sup>th</sup> day of June, 1997, by Walter Winship who is personally known to me or who produced 8. as identification and who did not take an oath.

J. Kevin Drake  
Notary Public  
Print Name: J. Kevin Drake  
My Commission expires:  
[SEAL]



J KEVIN DRAKE  
My Commission CC011068  
Expires Mar. 02, 2000

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That HEALTHY JUICE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Sarasota, County of Sarasota, State of Florida, has named J. Kevin Drake, located at 1343 Main Street, Suite 204, Sarasota, Florida 34236, County of Sarasota, State of Florida, as its agent to accept service of process within this state.


ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
J. Kevin Drake  
Resident Agent

STATE OF FLORIDA  
COUNTY OF SARASOTA

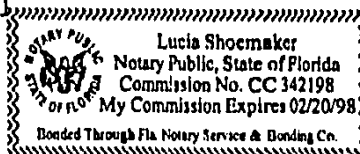
The foregoing instrument was acknowledged before me on the 26<sup>th</sup> day of June, 1997, by J. KEVIN DRAKE, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC

Print Name: LUCIA SHOEMAKER

My Commission expires:

[SEAL]



97 JUN 27 PM 2:45  
STATE DIVISION