

P970000072426

August 13, 1997

Divisions of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for Healthy Perspectives, Inc. Along with a check in the amount of \$122.50 for the filing fee, designation of registered agent and certified copy.

Enclosed is a copy of the Articles of Incorporation for certification. Please return the certified copy to the following address:

Sheila G. Dean, MS, RD, LD
1230 Berkshire Lane
Tarpon Springs, Florida 34689

Cordially,

Sheila A. Dean, MS, RD, LD
Sheila G. Dean, MS, RD, LD

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STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
FOR
HEALTHY PERSPECTIVES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: **Healthy Perspectives, Inc.**
2. The address of the principal office and the mailing address of the corporation is:

**1230 Berkshire Lane
Tarpon Springs, Florida 34689**
3. The number of shares the corporation is authorized to issue is: One thousand (1,000) shares with a par value of Ten cents (\$.10) per share.
4. The registered agent of the corporation is **Sheila G. Dean, MS, RD, LD** and the address of the registered office is **1230 Berkshire Lane, Tarpon Springs, Florida 34689.**
5. The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as a director until a successor is elected and shall qualify is as follows:

Name
Sheila G. Dean, MS, RD, LD

Address
**1230 Berkshire Lane
Tarpon Springs, Florida 34689**

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but in no event shall the number of directors be less than one.

6. The incorporator of the corporation is **Sheila G. Dean, MS, RD, LD** whose address is **1230 Berkshire Lane, Tarpon Springs, 34689.**

The undersigned has executed these Articles of Incorporation this 13th day of August, 1997.


Sheila G. Dean, MS, RD, LD, Incorporator

Having been named as registered agent and to accept service of process for the above-state corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: August 13th, 1997


Sheila G. Dean, MS, RD, LD, Registered Agent