

P97000108675

TRANSMITTAL LETTER
FILED

97 DEC 29 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
1-1-98

600002384406--5
-12/29/97--01069--001
*****78.75 *****78.75

SUBJECT: Healthy America, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Healthy America, Inc.
Name (Printed or typed)

1605 S. Missouri Ave.
Address

Clearwater, FL 33756
City, State & Zip

813-581-0480
Daytime Telephone number

P. Hall DEC 30, 1997

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Healthy America, Inc.

EFFECTIVE DATE

1-1-98

ARTICLE II PRINCIPAL OFFICE

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

1605 S. Missouri Avenue
Clearwater, Fl. 33756

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Robert M. Bowen
51 Island Way # 1006
Clearwater, Fl. 33767

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Robert M. Bowen
51 Island Way #1006
Clearwater, Fl. 33767



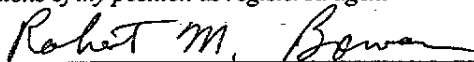
Signature/Incorporator

12/15/97

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

12/15/97

Date

ARTICLES OF INCORPORATION

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ARTICLE VI EFFECTIVE DATE

January 1, 1998

Robert M. Bower
Signature/Incorporator

12/15/97
Date