

P98000005300

Requestor's Name \_\_\_\_\_

Address \_\_\_\_\_

City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 000002402880--5  
-01/16/98-01055-006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 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

FILED  
 98 JAN 16 PM 4:14  
 SET BY STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials	BB 1-16-98
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# ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. **NAME**                    The name of this corporation is:  
  
   **A HEALTHY SELF, INC.**
  
2. **ADDRESS**                The corporation's principal office and mailing address is:  
  
   **200 S. WASHINGTON BLVD. STE 12**  
   **SARASOTA, FL 34236**
  
3. **TERM**                     This corporation shall exist perpetually.
  
4. **PURPOSE**                The purpose of this corporation is to transact any/all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.
  
5. **CAPITAL STOCK**            This corporation is authorized to issue one thousand (1,000) shares of common stock of one (1.00) dollar per share. The stockholders may dispose of the authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury or securities convertible into or carrying a right to subscribe to or acquire stock.
  
6. **REGISTERED AGENT**            The registered agent for this corporation is:  
  
   **RICHARD L. COX**  
  
   and the registered office is located at:  
  
   **200 S. WASHINGTON BLVD. STE 12**  
   **SARASOTA, FL 34236**

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TALLAHASSEE, FLORIDA

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7. **DIRECTORS**

This corporation shall have no directors. The business of the corporation shall be managed by the stockholders.

8. **INCORPORATOR**

The name and street address of the incorporator is:

**RICHARD L. COX  
200 S. WASHINGTON BLVD. STE 12  
SARASOTA, FL 34236**

9. **BYLAWS**

After adoption of the initial bylaws by the stockholders, bylaws may be adopted, amended or repealed by the stockholders of this corporation.

10. **STOCK  
RESTRICTIONS**

By Agreement, stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.

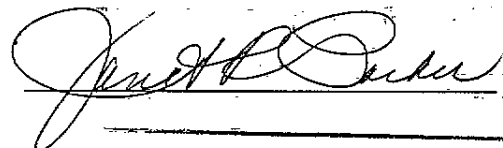
DATED ON: Jan 5, 1998


  
\_\_\_\_\_  
RICHARD L. COX

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me

on 1/5/98 by Richard L Cox

  
\_\_\_\_\_  
JANET R. PARKER

 JANET R. PARKER  
Notary Public, State of Florida  
My Comm. Expires Apr. 12, 1999  
No. CC438249  
Bonded thru Ashton Agency, Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN, FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT A HEALTHY SELF, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT: CITY OF SARASOTA, STATE OF FLORIDA, HAS NAMED RICHARD L. COX LOCATED AT 200 S. WASHINGTON BLVD. STE 12 CITY OF SARASOTA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
RICHARD L. COX

For: A HEALTHY SELF, INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
RICHARD L. COX

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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