

P98000021714

FILED
98 MAR -6 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/20/98

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

300002449153--9
-03/06/98--01047--007
****122.50 ****122.50

Re: **Here's To Your Health - Anna Maria Island, Inc.**

Gentlemen:

Enclosed, please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Michael C. Powers

Here's To Your Health - Anna Maria Island, Inc.
5340 Gulf Drive # F
Holmes Beach, FL 34217
(941) 778-4322

P. H&H MAR - 9 1998

ARTICLES OF INCORPORATION

FILED
98 MAR -6 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Here's To Your Health - Anna Maria Island, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**5340 Gulf Drive #F
Holmes Beach, FL 34217**

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 address of the initial registered agent is:

**Michael C. Powers
5340 Gulf Drive # F
Holmes Beach, FL 34217**

ARTICLE V INCORPORATOR

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

**Michael C. Powers
222 Oak Dr Box 1039
Anna Maria, FL 34216**

The undersigned incorporator has executed these Articles of Incorporation this

_____ / _____ day of FEB. _____, 1998

Michael C Powers

Signature

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

FILED
98 MAR -6 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF

Here's To Your Health - Anna Maria Island, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above named corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**5340 Gulf Drive # F
Holmes Beach, FL 34217**

has named:

Michael C. Powers,

located at the aforesaid address as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above named corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


Michael C. Powers

2/1/98
(date)