

TRANSMITTAL LETTER

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

200002538812--3
-05/28/98--01035--003
*****78.75 *****78.75

SUBJECT: Hardesty Healthy Products, Incorporated

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

\$78.75 for Filing Fee and Certificate

FROM: Kathleen C. Hardesty
934 NW Spruce Ridge Drive, A-1
Stuart, Florida 34994

(561) 692-5095 voice
(561) 692-5097 fax

FILED
98 JUN 13 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Handwritten signature]
18 June 98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 1, 1998

KATHLEEN C. HARDESTY
934 NW SPRUCE RIDGE DRIVE
#A-1
STUART, FL 34994

SUBJECT: HARDESTY HEALTHY PRODUCTS, INCORPORATED
Ref. Number: W98000012408

We have received your document for HARDESTY HEALTHY PRODUCTS, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 598A00030582

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Hardesty Healthy Products, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

**934 NW Spruce Ridge Drive, A-1
Stuart, Florida 34994**

ARTICLE III SHARES

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

One hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Kathleen C. Hardesty
934 NW Spruce Ridge Drive, A-1
Stuart, Florida 34994**

ARTICLE V INCORPORATOR

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

**Kathleen C. Hardesty
934 NW Spruce Ridge Drive, A-1
Stuart, Florida 34994**

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of May, 1998.


Kathleen C. Hardesty, President

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Articles of Incorporation

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

Kathleen C. Hardesty
934 NW Spruce Ridge Dr.
#A-1
Stuart, Fl. 34994

Kathleen C. Hardesty

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