

P980006948

SMITH THOMPSON & SHAW

Requestor's Name

Address

City/State/Zip

Phone #

FILED

98 AUG 10 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. HEALTHY Budget Corp.
(Corporation Name) (Document #)
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

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98 AUG 10 AM 11:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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-08/10/98-01051-002
***245.00 ***122.50

P Hall

AUG 10 1998

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
HEALTHY BUDGET CORPORATION**

FILED
98 AUG 10 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: Healthy Budget Corporation. The principal office of the corporation is located at 1100 Sawgrass Village Drive, Suite 201-H, Ponte Vedra Beach, Florida 32082. The mailing address of the corporation is Post Office Box 1614, Ponte Vedra Beach, Florida 32004.

ARTICLE II

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The total number of authorized shares of the capital stock of this corporation is Ten Thousand (10,000) shares, of a single class of voting common stock, all of which shall have a par value of Ten Cents (\$.10) each. Each issued and outstanding share of common stock shall be entitled to one vote.

ARTICLE IV

This corporation shall have perpetual existence. The existence of this corporation shall begin as of the date of the filing of these articles.

ARTICLE V

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Initially, there shall be three (3) directors.

ARTICLE VI

The name and post office address of the first directors of the corporation, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are:

Names

Post Office Address

C. Wayne Stephens

1100 Sawgrass Village Drive, Suite 201-H
Ponte Vedra Beach, Florida 32082

Thomas A. Tomlin

1100 Sawgrass Village Drive, Suite 201-H
Ponte Vedra Beach, Florida 32082

Brooks T. Tomlin

1100 Sawgrass Village Drive, Suite 201-H
Ponte Vedra Beach, Florida 32082

ARTICLE VII

The name and post office address of the incorporator of this corporation is as follows:

Name

Post Office Address

Thomas A. Tomlin

1100 Sawgrass Village Drive, Suite 201-H
Ponte Vedra Beach, Florida 32082

ARTICLE VIII

The street address of the initial registered office of this corporation is 1100 Sawgrass Village Drive, Suite 201-H, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of this corporation at that address is Brooks T. Tomlin.

ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make,

subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 7th day of August 1998.

Signed, sealed and delivered
in the presence of:

Carshyn D Durr

Thomas A. Tomlin
Thomas A. Tomlin

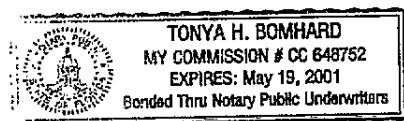
Patricia A Hill

STATE OF FLORIDA)
)
COUNTY OF ST. JOHNS)

BE IT REMEMBERED that on this 7th day of August, 1998, personally came before me, Thomas A. Tomlin, who is personally known by me, and who is the incorporator of the foregoing Articles of Incorporation and acknowledged that he signed said Articles as his act and deed on behalf of Healthy Budget Corporation, and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and here aforesaid.

Tonya Bomhard
Print Name: Tonya Bomhard
Notary Public, State of Florida at Large
My Commission Expires:
My Commission No.:



**CERTIFICATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

FILED
98 AUG 10 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That Healthy Budget Corporation, a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Ponte Vedra Beach, St. Johns County, State of Florida, has named Brooks T. Tomlin, 1100 Sawgrass Village Drive, Suite 201^H, Ponte Vedra Beach, Florida 32082, as its agent to accept service of process within this state.

HEALTHY BUDGET CORPORATION

August 7, 1998
Date

By: Thomas A. Tomlin
Thomas A. Tomlin
Incorporator

ACCEPTANCE

Having been named to accept service of process from the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

August 7, 1998
Date

Brooks T. Tomlin
Brooks T. Tomlin

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