

Charter Number Only

50144
P4900045889

Anthony Lepore

Requestor's Name

18145 SW 500th

Address

Pembroke Pines, FL 33024

City

State

ZIP

Phone

954 433 2126

ATION ONLY

CORPORATION(S) NAME

900002880879--9

-05/20/99--01022--013

*****78.75 *****78.75

Holistic Life, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merge

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait


☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

99 MAY 20 AM 10:45
FILED
MAY 20 AM 9:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
CORPORATION


Empire Toll Free: 1-800-432-3028

HOLISTIC LIFE, INC.

ARTICLES OF INCORPORATION

THE UNDERSIGNED, desiring to incorporate a corporation under the provisions of the Florida Corporation Act does hereby certify:

1. The name of the corporation is HOLISTIC LIFE, INC.

2. The term for which the corporation is to exist is perpetual.

3. The general nature of the business to be transacted by the corporation shall be to engage in any act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) each.

5. The initial principal office of the corporation shall be located at 3200 North 29th Avenue, Hollywood, FL 33020. Registered Agent shall be JODY EICHLER.

6. The initial Board of Directors shall be comprised of one (1) member. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial Directors are:

NAME

ADDRESS

JODY EICHLER 3200 N. 29th Avenue, Hollywood, FL 33020

FILED
99 MAY 20 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MARA F LEPORE
My Commission CC559749
Expires Jun. 06, 2000

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE VERIFIED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That HOLISTIC LIFE, INC., desiring to organize under the laws of the State of Florida, with its principal office at 3200 N. 29th Avenue, Hollywood, FL 33020, County of Broward, State of Florida, has named JODY EICHLER, located at 3200 N. 29th Avenue, Hollywood, FL 33020 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated entity, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.


By: Jody Eichler

FILED
99 MAY 20 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA