

799000056217

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000015044 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 JUN 22 AM 9:35

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**VITA YOU, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H99000015044

ARTICLES OF INCORPORATION  
OF

VitaYou, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is VitaYou, Inc., a Florida corporation.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall have no par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 6400 Pine Tree Drive Circle, Miami Beach, FL 33141, and the name of its initial registered agent at such address is Donald B. Mahoney. The principal office and mailing address of the corporation is 6400 Pine Tree Drive Circle, Miami Beach, FL 33141.

This instrument prepared by:

Daniel E. Jonas, Esq.  
JONAS & SILBERMAN, P.A.  
300 71st Street, Suite #405  
Miami Beach, FL 33141  
Florida Bar No. 309850  
Tel: (305) 866-7621

FILED  
99 JUN 22 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000015044

JONAS AND SILBERMAN, P.A.

305 541 3770 P.10/17

EMPIRE CORP

JUN-21-1999 17:10

H99000015044

**ARTICLE VI - DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation are two. The names and addresses of the persons who are to serve as a member of the initial Board of Director are as follows:

Donald B. Mahoney  
6400 Pine Tree Drive Circle  
Miami Beach, FL 33141

Paul C. Hollingshead  
1135 S.W. 13 Drive  
Boca Raton, FL 33486

**ARTICLE VII - INCORPORATORS**


The names and addresses of the incorporators are:

Donald B. Mahoney  
6400 Pine Tree Drive Circle  
Miami Beach, FL 33141

Paul C. Hollingshead  
1135 S.W. 13 Drive  
Boca Raton, FL 33486

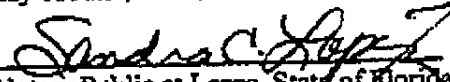
IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation at Miami Beach, Dade County, Florida on this 1 day of June, 1999.

  
DONALD B. MAHONEY

PLEASE SIGN --   
PAUL C. HOLLINGSHEAD

STATE OF FLORIDA:  
COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Donald B. Mahoney and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same on this 21<sup>st</sup> day of June, 1999, and who did take an oath.

  
Notary Public at Large, State of Florida  
My commission expires:



Sandra G. Lopez  
Commission # 00311226  
Expires Apr. 6, 2003  
Bonded Through  
Atlantic Bonding Co., Inc.

H99000015044

JONAS AND SILBERMAN, P.A.

P. 11/17 305 541 3770

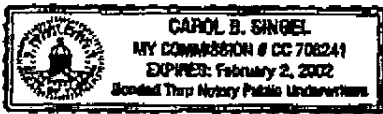
EMPIRE CORP

JUN-21-1999 17:11

H99000015044

STATE OF FLORIDA:  
COUNTY OF PALM BEACH COUNTY:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Paul C. Hollingshead and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same on this 8 day of June, 1999, and who did take an oath.



Carol B. Singel  
Notary Public at Large, State of Florida  
My commission expires: 2-2-02

**ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT**

COMES NOW, DONALD B. MAHONEY, and hereby acknowledges his appointment as the registered agent of VitaYou, Inc., a Florida corporation, and he is familiar with, and accepts, the obligations of that position.

Donald B. Mahoney  
DONALD B. MAHONEY

**FILED**  
99 JUN 22 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H99000015044