

*P99000064680*  
TRANSMITTAL LETTER

FILED

99 JUL 14 PM 1:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

300002930673--2  
-07/14/99--01028--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** The Healthy Beings Corporation  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Carolyn Longmore Murray  
Name (Printed or typed)

35 Hudson Watch  
Address

Ossining, NY 10562  
City, State & Zip

914-944-0026  
Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

BROWN JUL 21 1999

## ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIDA

### **ARTICLE I NAME**

The name of the corporation shall be:

The Healthy Beings Corporation

### **ARTICLE II PRINCIPAL OFFICE**

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

35 Hudson Watch  
Ossining, NY 10562

### **ARTICLE III SHARES**

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

200 no par value

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Carolyn Longmore Murray  
110 Almeria Street  
West Palm Beach, FL 33411

### **ARTICLE V INCORPORATOR**

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

Carolyn Longmore Murray  
35 Hudson Watch  
Ossining, NY 10562

Carolyn Longmore Murray  
Signature/Incorporator

7/13/99  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Carolyn Longmore Murray  
Signature/Registered Agent

7/13/99  
Date