P13000009290

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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12/31/12--01045--018 **137.50

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13 JAN 28 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 1/29

COVER LETTER

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

SUBJECT: Health Networks, Inc.

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

FEES:

Certificate of Domestication	$ 50.00
Articles of Incorporation and Certified Copy	$ 78.75
Total to domesticate and file	$128.75

OPTIONAL:

Certificate of Status	$ 8.75

Derek A. Schwartz, Esq.
Name (printed or typed)

4755 Technology Way, Suite 205
Address

Boca Raton, Florida 33431
City, State & Zip

561-981-8089
Daytime Telephone Number

derek@derekaschwartzpa.com
E-mail address: (to be used for future annual report notification)

INHS53 (8/05)

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 2, 2013

DEREK A. SCHWARTZ, ESQ.
4755 TECHNOLOGY WAY, SUITE 205
BOCA RATON, FL 33431

SUBJECT: HEALTH NETWORKS, INC.
Ref. Number: W13000000048

We have received your document for HEALTH NETWORKS, INC. and your check(s) totaling $137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 513A00000020

LAW OFFICES OF

DEREK A. SCHWARTZ, P.A.

RECEIVED
2013 JAN 28 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 23, 2013

Via Courier
New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Ref Num.: W13000000048

Dear New Filing Section:

This is in response to your letter dated January 2, 2013, a copy of which is enclosed herein.

Enclosed please find a revised version of the original Certificate of Domestication and Articles of Incorporation. Note the new entity name.

Please immediately process the enclosed documents. You should have the filing fees on file from your January 2, 2013 letter.

Thank you. If you should have any questions or need further documentation, please call me immediately.

Sincerely,

Derek A. Schwartz

4755 Technology Way, Suite 205, Boca Raton, Florida 33431
Phone (561) 981-8089 Fax (561) 997-6036
derek@derekaschwartzpa.com

CERTIFICATE OF DOMESTICATION

The undersigned, **KEVIN RANDS**, as sole director and shareholder of **HEALTH NETWORKS INC.,** a foreign corporation, in accordance with Section 607.1801, Florida Statutes, does hereby certify:

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TALLAHASSEE, FLORIDA

1. The date on which corporation was first formed was April 13, 2010.

2. The jurisdiction where the above named corporation was first formed, incorporated or otherwise came into being was the State of California.

3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was **HEALTH NETWORKS INC.**

4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to Sections 607.0202 and 607.0401, Florida Statutes, with this certificate is ONLINE HEALTH **NETWORKS, INC.**

5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the State of California.

6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to Section 607.1801, Florida Statutes.

I am KEVIN RANDS, the sole director and shareholder of **HEALTH NETWORKS, INC.**, and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 18 day of December, 2012.

KEVIN RANDS

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME:

THE NAME OF THE CORPORATION SHALL BE: ONLINE HEALTH NETWORKS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE:

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

247 SW 8th Street #862
Miami, Florida 33130

ARTICLE III PURPOSE:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: **To engage in any lawful act or activity for which a corporation may be organized under the Laws of the State of Florida.**

ARTICLE IV SHARES:

THE NUMBER OF SHARES OF STOCK IS: **1,000**

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS:

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Kevin Rands – Director
Kevin Rands – President
Kevin Rands – Secretary
Kevin Rands – Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS:

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Derek A. Schwartz, P.A.
4755 Technology Way
Suite 205
Boca Raton, Florida 33431

ARTICLE VII INCORPORATOR:

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Kevin Rands
247 SW 8th Street #862
Miami, Florida 33130

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TALLAHASSEE, FLORIDA

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent
~~Derek A.~~ Schwartz, P.A.

12/26/12
Date

Signature/Incorporator
Kevin Rands

12/18/12
Date