

N 00000000 4499

**HEALTH NETWORK, INC.**

3801 Tennessee Avenue, Ft. Lauderdale, Florida 33312

June 27, 2000

FILED  
00 JUL -5 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

9000003313279-7  
-07/05/00-01086-002  
\*\*\*\*70.00 \*\*\*\*70.00

SUBJECT: Incorporation of the Non-Profit Corporation  
**HEALTH NETWORK, INC.**

Enclosed find an original and one (s) copy of the Articles of Incorporation of **HEALTH NETWORK, INC.**, a non-profit corporation and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certified Copy & Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Mervyn Francis  
Name (Printed or typed)

5841 N.W. 57 Court  
Address

Tamarac, Florida 33319  
City, State & Zip

(954) 583-6263  
Daytime Telephone Number

F. CHESTER JUL 7 2000

**ARTICLES OF INCORPORATION  
OF  
HEALTH NETWORK, INC.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

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**ARTICLE I - NAME**

The name of the corporation shall be: HEALTH NETWORK, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 3801 Tennessee Avenue, Ft. Lauderdale, Florida 33312

**ARTICLE III - PURPOSE(S)**

The specific purpose(s) for which the corporation is organized is (are):

Healthcare Network, Inc. is a non-profit community oriented agency that provides rehabilitation services. Our mission is to provide comprehensive services to meet the needs of the community and to encourage a healthy and productive lifestyle through empowerment. Our services provide a child care program, individual counseling and family counseling services.

**ARTICLE IV - MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is as follows: Elections shall be made by majority vote of the Directors. This provision may be ratified by new laws adapted by the Board of Directors.

The number of directors constituting the initial board of directors is three, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Mervyn Francis	5841 N.W. 57 Ct., Tamarac, Florida 33319
Cathy Bonner	801 W. Dayton Circle, Ft. Lauderdale, Florida 33312
Rick Francis	801 W. Dayton Circle, Ft. Lauderdale, Florida 33312
Edwin Frorup	6718 N.W. 70 Avenue, Tamarac, Florida 33321


**ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS:**

Mervyn Francis at 5841 N.W. 57 Ct., Tamarac, Florida 33319

**ARTICLE VI - INCORPORATOR**

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

Mervyn Francis at 5841 N.W. 57 Ct., Tamarac, Florida 33319

  
Signature/Incorporator

Date

6-30-02

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TALLAHASSEE, FLORIDA

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*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.*

  
Signature/Registered Agent

Date

6-30-02