

N03000006799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

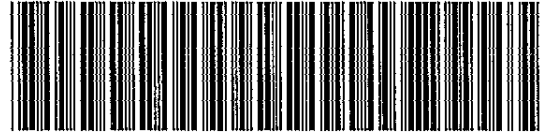
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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 AUG -7 PM 3:31

RECEIVED

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 AUG -7 AM 3:48

RECEIVED

TRANSMITTAL LETTER

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

SUBJECT: HEALTH FACTS INC
(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 \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate

ADDITIONAL COPY REQUIRED

FROM: Health Matters INC
Name (Printed or typed)

541 Van Buren Av
Address

DeFuniak Springs FL
City, State & Zip

(850) 604-4112
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

511 (1)

ARTICLE I NAME

The name of the corporation shall be:

Health Facts, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 1974 Santa Rosa Beach, FL 32459-1974

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Dissemination & Collection, Promotion of Health Related Strategies, Information & Research, Marketing, Lobbying & all matters related to patient/client education, diagnosis and support strategies to improve longevity & decrease hospitalization, medical and other related care. Management and acquisition of real estate and other assets.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed
By Incorporator

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

L Dean Childers, CEO
Susan Barrett Childers CFO

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

L Dean Childers 541 VanBuren Av DeFuniak Springs FL 32435

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

L Dean Childers P.O. Box 1974 Santa Rosa Beach, FL 32459-1974

Having been named as registered agent 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]
Signature/Registered Agent

Aug 7, 2003
Date

[Signature]
Signature/Incorporator

Aug 7, 2003
Date