Proceducing

## TRANSMITTAL LETTER

N98000006347

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

SUBJECT: Preventative Health Care Products Inc.

(Proposed corporate name - must include suffix)

400002680114--6 -11/04/98--01047--016 \*\*\*\*131.25 \*\*\*\*\*87.50

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

□\$122.50

Filing Fee

& Certified Copy

\$131.25

Filing Fee,

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Cynthia M. Webster

Name (Printed or typed)

4416 Majestic Bluff Drive South

Address

Jacksonville, Florida 32225

City, State & Zip

(904) 642-4116

Daytime Telephone number

98-NOV -4 AM ID: 53
DIVISION OF CORPORATIONS
FALLAHASSEE, FLORIDA

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

0/1/6

## ARTICLES OF INCORPORATION

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:

## ARTICLE I NAME

The name of the corporation shall be:

PREVENTATIVE HEALTH CARE PRODUCTS INC.

ARTICLE II PRINCIPAL OFFICE

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

4416 MAJESTIC BLUFF DRIVE SOUTH JAX., FL. 32225:

ARTICLE III PURPOSE(S)

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

TO PROVIDE PREVENTATIVE HEALTH CARE PRODUCTS TO SOCIOECONOMICALLY DISADVANTAGED INDIVIDUALS AND OTHER NON-PROFIT ORGANIZATIONS THAT SUPPORT THE SAME.

## MANNER OF ELECTION OF DIRECTORS ARTICLE IV

The manner in which the directors are elected or appointed is:

UPON INITIAL INCEPTION OF CORPORATION, THE DIRECTORS WILL BE AFTER EACH ONE YEAR TERM, DIRECTORS/ APPOINTED BY THE CEO. TRUSTEES WILL BE ELECTED VIA MAJORITY VOTE

INITIAL REGISTERED AGENT AND STREET

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

CYNTHIA M. WEBSTER 4416 MAJESTIC BLUFF DRIVE SOUTH JAX., FL. 32225

ARTICLE VI INCORPORATOR

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

CYNTHIA M. WEBSTER

4446 MAJESTIC BLUFF DRIVE

Signature/Incorporator

NOVEMBER 3,1998

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.

NOVEMBER 3.1998

Date

Signature/Registered Agent