

TRANSMITTAL LETTER

P00000010182

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

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-01/24/00--01138--008
*****78.75 *****78.75

SUBJECT: HEW Medical Enterprises, 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
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Alan S. Whiteman

Name (Printed or typed)

3650 N. Federal Highway, Suite 211

Address

Lighthouse Point, FL 33064

City, State & Zip

(954) 941-1338

Daytime Telephone number

FILED
2000 JAN 24 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. Howell JAN 31 2000

HBW MEDICAL ENTERPRISES, INC.

3650 N. FEDERAL HIGHWAY, SUITE 211

LIGHTHOUSE POINT, FL 33064

954/941-1338

January 1, 1999

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

To Whom It May Concern:

HBW Medical Enterprises, Inc. has been dissolved and has no intention of reinstating itself and is releasing the name of HBW Medical Enterprises, Inc. to be filed as a new and separate corporation.

If you have any questions, please call me at (954) 941-1338.

Sincerely,



Alan S. Whiteman, Ph.D.
President

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.

FILED

2000 JAN 24 AM 11:04

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HBW MEDICAL ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3650 N. FEDERAL HIGHWAY, SUITE 211
LIGHTHOUSE POINT, FL 33064

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Alan S. Whiteman
3650 N. Federal Highway, Suite 211
Lighthouse Point, FL 33064

ARTICLE V INCORPORATOR

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

Alan S. Whiteman
3650 N. Federal Highway, Suite 211
Lighthouse Point, FL 33064


Signature/Incorporator

1/21/00
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.


Signature/Registered Agent

1/21/00
Date