

Doc 45201

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HEALTH ESSENTIALS, INC.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

00 MAY -5 PM 3:50
00 MAY -2 AM 10:39
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
RECEIVED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

900003234999--6
-05/02/00--01045--005
*****78.75 *****78.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 2, 2000

LAZARUS

MIAMI, FL

SUBJECT: HEALTH ESSENTIALS, INC.
Ref. Number: W00000011501

We have received your document for HEALTH ESSENTIALS, INC.. However, the document has not been filed and is being returned for the following:

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 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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 800A00024249

RECEIVED
00 MAY -5 AM 11:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 MAY -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

HEALTH ESSENTIALS OF MIAMI, INC.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

ARTICLE IV

The aggregate number of shares, which the corporation is authorized to issue are 500. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least Five Hundred Dollars (\$500.00).

Five hundred shares issued and outstanding.

ARTICLE VII

The principal street address and the initial registered office of the corporation is:

1440 Brickell Bay Dr.
Suite #901
Miami, FL 33131

The initial Registered Agent at such address is:

Karina Villalba

ARTICLE VIII

The number of Directors constituting the initial Board of Director of the corporation are/is (2). The name and address of the person(s) who are to serve as members of the initial Board of Directors are:

Karina Villalba

1440 Brickell Bay Dr.
Suite #901
Miami, FL 33131

Renny Ramirez

1440 Brickell Bay Dr.
Suite #901
Miami, FL 33131

ARTICLE IX

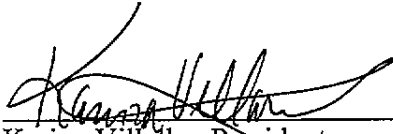
The names and addresses of each Incorporator of these Articles of Incorporation is/are as follows:

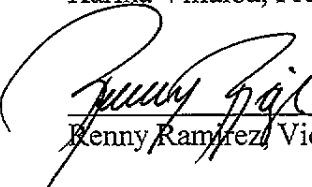
Karina Villalba	1440 Brickell Bay Dr. Suite #901 Miami, FL 33131	50%
Renny Ramirez	1440 Brickell Bay Dr. Suite #901 Miami, FL 33131	50%

ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Miami-Dade County, Florida this 1st day of May, 2000.

 (SEAL)
Karina Villalba, President

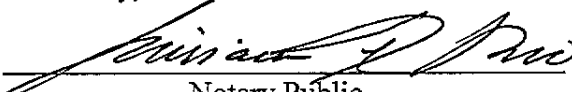
 (SEAL)
Renny Ramirez, Vice-President

STATE OF FLORIDA

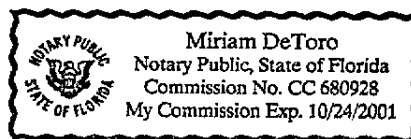
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Karina Villalba and Renny Ramirez, to me known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 1st of May, 2000.


Notary Public

My commission expires:

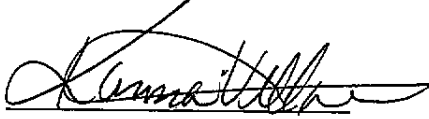


Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

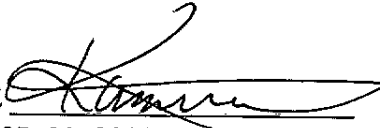
In compliance with Section 48.091, Florida Statutes, the following is submitted:

HEALTH ESSENTIALS OF MIAMI, INC.

First that, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 1440 Brickell Bay Dr., Suite #901, Miami, FL 33131 has named Karina Villalba at 1440 Brickell Bay Dr., Suite #901, Miami, FL 33131 as its agent to accept service of process within Florida.

SIGNATURE 
TITLE President
DATE 05-01-2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE 
DATE 05-01-2000

FILED
00 MAY -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA