

# P00000056533

**Stan Campbell, Jr., Esq.**

1915 Hollywood Blvd., Suite 206

Hollywood, FL 33020

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FILED  
00 JUN 13 AM 7:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 8, 2000

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

SUBJECT: *National Health Essentials, Inc.*

300003248073--0  
-05/11/00--01049--011  
\*\*\*\*180.00 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation. You already have my check for \$180.00, one half of which was for the registration of Natural Health Essentials, Inc., but was returned because someone already was using that name. Also enclosed is a copy of your letter to me explaining same.

Please issue Articles of Incorporation for National Health Essentials, Inc., and send me a certified copy of same.

Thank you very much:

  
Stan Campbell, Jr., Esq.

T. Burch JUN 13 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 15, 2000

STAN CAMPBELL, JR. ESQ  
1915 HOLLYWOOD BLVD STE 206  
HOLLYWOOD, FL 33020

SUBJECT: NATURAL HEALTH ESSENTIALS, INC.  
Ref. Number: W00000012644

We have received your document for NATURAL HEALTH ESSENTIALS, INC. and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**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) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 900A00027173

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**National Health Essentials, Inc.**

*The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I, NAME**

*The name of the corporation shall be National Health Essentials, Inc.*

**ARTICLE II, PRINCIPAL OFFICE**

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

*3384 NW 23 Court  
Boca Raton, Florida 33431*

**ARTICLE III, CAPITAL STOCK**

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

*100 shares*

**ARTICLE IV, INITIAL REGISTERED AGENT & ADDRESS**

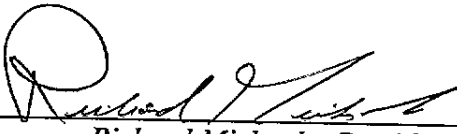
*The name and address of the initial registered agent is: Stanley W. Campbell, Jr., 1915 Hollywood Blvd., Hollywood, FL 33020.*

**ARTICLE V, INCORPORATOR(S)**

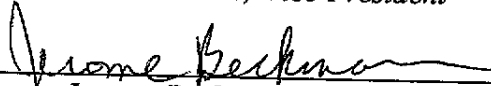
*The name and street address of the incorporator to these Articles of Incorporation is:*

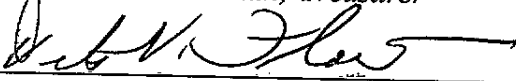
*Richard Michaels  
3384 NW 23 Court  
Boca Raton, FL33431*

*The undersigned has executed these Articles of Incorporation this 2d day of May, 2000.*

  
Richard Michaels, President

  
Janet Cimorelli, Vice President

  
Jerome Beckman, Treasurer

  
Vito V. Florio

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 6907.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the Corporation is National Health Essentials, Inc.
2. The name and address of the registered agent and office is:

Stanley W. Campbell, Jr.  
1915 Hollywood Blvd., Suite 206  
Hollywood, FL 33020  
(954) 920 0766

  
Name: Stanley W. Campbell, Jr.

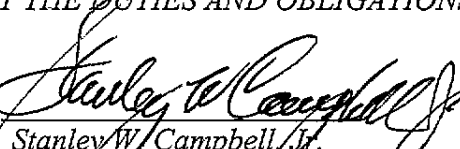
Title: Registered Agent

Date: May 2, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE:

  
Stanley W. Campbell, Jr.

May 2, 2000

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00 JUN 13 AM 7:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA