

P00000066401

Date 5-21-00

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

Re: Circle of Health Technologies, Inc.  
(name of corporation)

FILED  
JUL 17 AM 8:46  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

200003304942--8  
-06/26/00--01131--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

James Lee Wood  
(individual's name)

Circle of Health Technologies, Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
5752 SW 88th Terrace		
Cooper City FL		
33328		
PHONE		
(954)	680-1798	
Area Code	Number	Ext.

T. Burch JUL 18 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 29, 2000

JANET LEE WOOD  
5752 SW 88TH TERRACE  
COOPER CITY, FL 33328

SUBJECT: CIRCLE OF HEALTH TECHNOLOGIES, INC.  
Ref. Number: W00000016585

We have received your document for CIRCLE OF HEALTH TECHNOLOGIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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: 200A00036677

66401

# ARTICLES OF INCORPORATION

of

Circle of Health Technologies, Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Circle of Health Technologies, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of one dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Janet Lee Wood</u>		
ADDRESS	<u>5752 SW 88th Terrace</u>		
CITY	<u>Cooper City</u>	FLORIDA	<u>FL</u>
		ZIP	<u>33328</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Janet Lee Wood</u>		
ADDRESS	<u>5752 SW 88th Terrace</u>		
CITY	<u>Cooper City</u>	FLORIDA	<u>FL</u>
		ZIP	<u>33328</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Janet Lee Wood</u>		
ADDRESS	<u>5752 SW 88th Terrace</u>		
CITY	<u>Cooper City</u>	STATE	<u>FL</u>
		ZIP	<u>33328</u>
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Janet Lee Wood		
ADDRESS	5752 SW 88th Terrace		
CITY	Cooper City	STATE	FL ZIP 33328
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of June, ~~19~~ 2000

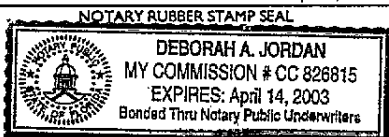
Janet Lee Wood (Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>Janet Lee Wood</u> Signature	<u>FDL#W300-432-49884-0</u> Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that Janet Lee Wood executed these Articles of Incorporation, that I relied upon the form ✓ of identification of the above named person X as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 21 day of June, 19 2000  
Deborah A. Jordan  
Notary Signature  
Deborah A. Jordan  
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Circle of Health Technologies, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5752 SW 88th Terrace  
Cooper City FL 33328

has named Janet Lee Wood

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

RECEIVED  
TALLAHASSEE, FLORIDA

00 JUL 17 AM 8:46

FILED

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Janet Lee Wood  
(registered agent)