

## TRANSMITTAL LETTER

P000000077293

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

SUBJECT: Health Education Associates, Inc.  
 (Proposed corporate name - must include suffix)

600003352386--5

~~08/10/00~~ ~~01065~~ ~~003~~  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

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: Registered Corporate Agents, Inc.  
 Name (Printed or typed)

612 S. Greenwood Ave.  
 Address

Clearwater, FL 33756  
 City, State & Zip

727-447-9546  
 Daytime Telephone number

FILED  
 00 AUG 10 AM 9:11  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

*8-16*

**FILED**

00 AUG 10 AM 9:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

*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:

Health Education Associates, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

15637 Morning Drive  
Lutz, FL 33549

**ARTICLE III SHARES**

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

10,000 Shares Authorized

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Karen M. Perrin  
15637 Morning Drive  
Lutz, FL 33549

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Karen M. Perrin - President - Secretary  
15637 Morning Drive  
Lutz, FL 33549

**FILED**  
00 AUG 10 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

X \_\_\_\_\_ Day of \_\_\_\_\_, 2000

X \_\_\_\_\_  
Karen M. Perrin Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Note: Affixing an officer title after a signature of an incorporator does not constitute  
The designation of officers.**

*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*

X Karen M Perrin X 8-2-00  
Signature/Registered Agent Date  
President / Incorporator