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TRANSMITTAL LETTER

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

FILED
00 SEP 12 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400003389634--7
-09/12/00--01039--002
*****70.00 *****70.00

SUBJECT: Operation Health, 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: Russell H Sachs
Name (Printed or typed)

3061 Anderson Rd.
Address

Green Cove Springs, FL 32043
City, State & Zip

904-610-7177
Daytime Telephone number

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

Pa-14

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Operation Health, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3052 U.S. Highway 17
Green Cove Springs, FL 32043

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Online surgical risk assessments. E-health promotion.

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Tina T. Sachs
3061 Anderson Rd.
Green Cove Springs, FL 32043

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Russell H Sachs
3061 Anderson Rd.
Green Cove Springs, FL 32043

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Tina T. Sachs
Signature/Registered Agent

9/8/00
Date

Russell H Sachs
Signature/Incorporator

9/8/00
Date

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