

P00000115932

DATE 12/11/00

EFFECTIVE DATE  
01-01-2001

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FL 32304

FILED  
00 DEC 15 PM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: OPTIMAL HEALTH, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH  
A COPY OF SAID ARTICLES FOR OPTIMAL HEALTH, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE  
CHARTER TAX  
REGISTERED AGENT TOTAL: \$ 70.00

300003503043--3  
-12/18/00--01012--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RESPECTFULLY SUBMITTED,

  
KANDIS R. MCKENZIE

SIGNER'S NAME: KANDIS R. MCKENZIE  
ADDRESS: 1540 N. TRAFALGAR CIRCLE  
HOLLYWOOD, FL 33020

DAYTIME PHONE: 954-925-2899

PLEASE NOTE: THE EFFECTIVE DATE OF THESE ARTICLES IS TO BE  
JANUARY 1, 2001.

EFFECTIVE DATE  
01-01-2001

FILED  
00 DEC 15 PM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
OPTIMAL HEALTH, INC.

ARTICLE I NAME

The name of the corporation shall be OPTIMAL HEALTH, INC.

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

These Articles of Incorporation shall be effective commencing January 1, 2001.

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

**ARTICLE V INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

KANDIS R. MCKENZIE  
1540 N. TRAFALGAR CIRCLE  
HOLLYWOOD, FL 33020

**ARTICLE VI INCORPORATOR**

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

KANDIS R. MCKENZIE  
1540 N. TRAFALGAR CIRCLE  
HOLLYWOOD, FL 33020

**ARTICLE VII PRINCIPAL OFFICE**

The initial street address of the principal office of the corporation shall be:

1540 N. TRAFALGAR CIRCLE  
HOLLYWOOD, FL 33020

**ARTICLE VIII DIRECTORS**

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

KANDIS R. MCKENZIE  
1540 N. TRAFALGAR CIRCLE  
HOLLYWOOD, FL 33020

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

KANDIS R. MCKENZIE  
1540 N. TRAFALGAR CIRCLE  
HOLLYWOOD, FL 33020

IN WITNESS WHEREOF, the undersigned, KANDIS R. MCKENZIE, competent to contract, has hereunto set her hand and seal this 11<sup>th</sup> day of December, 2000.

*Kandis R. McKenzie*

STATE OF FLORIDA  
COUNTY OF BROWARD

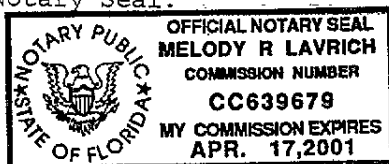
BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared KANDIS R. MCKENZIE, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

(Check One) ☐ She is personally known to me.  
☒ She provided the following type of identification:  
FLA DRIVERS LIC. # M252-516-70-604-0 EXP 3/24/03

WITNESS my hand and official seal this 11 day of DECEMBER, 2000.

*Melody R. Lavrich*  
Notary Public, State of Florida  
My commission expires: 4/17/01

Notary Seal:




**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:


FIRST THAT **OPTIMAL HEALTH, INC.**  
WITH ITS PLACE OF BUSINESS AT **1540 N. TRAFALGAR CIRCLE**  
**HOLLYWOOD, FL 33020**

HAS NAMED **KANDIS R. MCKENZIE**  
LOCATED AT **1540 N. TRAFALGAR CIRCLE**  
**HOLLYWOOD, FL 33020**

CITY OF **HOLLYWOOD**, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE   
(Corporate Officer)  
TITLE PRESIDENT  
DATE 12/11/00

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   
(Registered Agent)  
DATE 12/11/00

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
00 DEC 15 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA