

TRANSMITTAL LETTER

**P01000105385**

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

500004658895--5  
-10/30/01--01036--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: HealthGroups International, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: DANIEL R. SULLIVAN  
Name (Printed or typed)

5319 Buckhead Circle  
Address

Boca Raton, Florida 33486  
City, State & Zip

561-289-5373  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 31 PM 4:20

FILED

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

T. Burch OCT 31 2001

# 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:

HEALTH GROUPS International, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

139 N. County Road, Suite 18D  
PALM BEACH, Florida 33480

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Administration for "Health Groups" franchises; sales + oversight

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

DANIEL R. SULLIVAN  
5319 Buckhead Circle  
Boca Raton, Florida 33486  
President  
Treasurer  
Secretary

## ARTICLE VI REGISTERED AGENT

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

DANIEL R. SULLIVAN  
5319 Buckhead Circle  
Boca Raton, Florida 33486

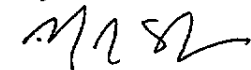
## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DANIEL R. SULLIVAN  
5319 Buckhead Circle  
Boca Raton, Florida 33486

\*\*\*\*\*

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



Signature/Registered Agent



Signature/Incorporator

10/7/01

Date

10/7/01

Date

FILED  
01 OCT 31 PM 4:20  
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TALLAHASSEE FLORIDA