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TRANSMITTAL LETTER

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

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-11/14/01--01031--001
*****87.50 *****87.50

SUBJECT: HealthTek Consulting, Inc.

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
Copy

☒ \$87.50
Filing Fee,
Certified
& Certificate

ADDITIONAL COPY
REQUIRED

FROM: Moises Gutierrez
Name (Printed or typed)

2168 Cypress Bay Blvd.
Address

Kissimmee, FL 34743
City, State & Zip

(407) 344-4926
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 14 PM 1:11

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

T. Burch NOV 15 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:

HealthTek Consulting, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1826 Queen Palm Dr.
Apopka, FL 32712

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is as follows:

1. The purpose is to create an entity organized under the law of Corporations of the State of Florida for perpetual existence unless dissolved by the appropriate action of law, or by vote of the stockholders.
2. To maintain offices in connection with said business and where necessary, to build or construct new facilities or additions and alterations to existing facilities in connection with its business.
3. Specifically, the main activity will be, offering computer services in the areas of Internet, Billing, Accounting, Marketing, Training, Seminars, Translations, Sales, Repair, Programming, Transcriptions, and Consultations on related areas.
4. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is as follow:

The maximum number of shares of stock that is authorized to have outstanding at any time shall be 100,000 shares no per value common stock.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the Incorporators or the Directors at a meeting called for such purpose or at the organization meeting.

Property, labor or services may also be purchased or paid for, with the capital stock at just valuation of said property, to be fixed by the Directors of the Company.

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es) of each director subscribing these Article of Incorporation, the number of shares of stock each agree to take, and the Value of the consideration paid thereof are as follows :

Vice-President:

Moises Gutierrez
2168 Cypress Bay Blvd.
Kissimmee, FL 34743

No. of Shares paid

50,000

President:

Albert Dagher
1826 Queen Palm Dr.
Apopka, FL 32712

50,000

ARTICLE VI: REGISTERED AGENT

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

Moises Gutierrez
2168 Cypress Bay Blvd.
Kissimmee, FL 34743

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Moises Gutierrez
2168 Cypress Bay Blvd.
Kissimmee, FL 34743

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.

Moises Gutierrez
Signature/Registered Agent

Nov. 9, 2001
Date

Moises Gutierrez
Signature/Incorporator

Nov. 9, 2001
Date