

PD2000058247

TRANSMITTAL LETTER

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

SUBJECT: Key to Health of Florida, 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: Finley, Fletcher & Knapmeyer, LLP
Name (Printed or typed)

413 Cleveland Street
Address

Clearwater, FL 33755
City, State & Zip

727-461-1733
Daytime Telephone number

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*****78.75 *****78.75

FILED
2002 MAY 24 AM 8:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

2544
W02-14312

5/28/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 MAY 24 AM 8:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 16, 2002

FINLEY, FLETCHER & KNAPMEYER, LLP
413 CLEVELAND STREET
CLEARWATER, FL 33755

SUBJECT: KEY TO HEALTH OF FLORIDA, INC.
Ref. Number: W02000014312

We have received your document for KEY TO HEALTH OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 302A00031440

EFFECTIVE DATE

5/21/02

ARTICLES OF INCORPORATION

OF

Advanced Key to Health, Inc.

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TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of the Corporation is "Advanced Key to Health, Inc." and its principal place of business shall be located at 620 S. Betty Lane, #5, Clearwater, Florida, 33756.

ARTICLE II

CAPITAL STOCK

The Corporation shall have the authority, acting by its board of directors, to issue not more than 1,000 shares of no par value common stock.

ARTICLE III

REGISTERED OFFICE

The address of the initial registered office of the corporation is 620 S. Betty Lane, #5, Clearwater, Florida 33756.

ARTICLE IV

REGISTERED AGENT

The name and address of the initial registered agent of the corporation is Terry McGowan, 620 S. Betty Lane, #5, Clearwater, Florida 33756.

ARTICLE V

INCORPORATOR

The name and address of the incorporator is Donald C. Knapmeyer, Esq. of 413 Cleveland Street, Clearwater, Florida 33755.

ARTICLE VI

COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation shall commence corporate existence on the date of signing these Articles of Incorporation and shall have perpetual duration unless sooner dissolved according to law.

ARTICLE VII

GENERAL PURPOSE: GENERAL POWERS

The Corporation is a corporation for profit and organized for the following purposes: To engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act, as the same now exists and may be hereafter amended.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of the following: Terry McGowan, residing at 620 S. Betty Lane, #5, Clearwater, Florida 33756. However the number of directors may be increased to as many as five (5) in number.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X

INDEMNIFICATION

The Corporation shall have all the powers and authority now or hereafter granted or permitted by law with respect to indemnification of directors, officers, employees and agents, and former directors, officers, employees and agents.

ARTICLE XI

AMENDMENT

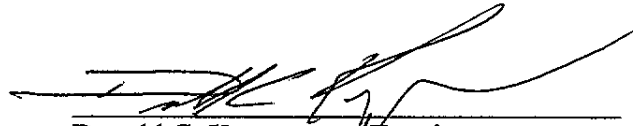
The Shareholder reserve the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto.

ARTICLE XII

HEADINGS AND CAPTIONS

The headings and captions of these Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned incorporator hereby makes and files these Articles of Incorporation declaring and certifying that the facts stated herein are true and hereby sets his name this 21st day of May, 2002.



Donald C. Knapmeyer Esquire
Incorporator
413 Cleveland Street
Clearwater, Florida 33755
(727) 461-1733

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the Corporation is "Advanced Key to Health, Inc."
2. The name and address of the registered agent and office is:

Terry McGowan

620 S. Betty Lane, #5

Clearwater, Florida 33756

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ACKNOWLEDGMENT

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.

Terry McGowan
(Registered Agent)

21 MAY '02
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314