

# P02000108300

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 OCT -7 AM 11:44

OFFICE USE ONLY (DOCUMENT #)

## LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HEALTHTECH, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
02 OCT -3 AM 10:55

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-10/03/02--01032--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W0228664

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 3, 2002

LAZARUS CORPORATE FILING SERVICE

SUBJECT: HEALTHTECH, INC.  
Ref. Number: W02000028664

We have received your document for HEALTHTECH, 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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 102A00055682

DIVISION OF CORPORATIONS

02 OCT -7 PM 3:22

RECEIVED

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 OCT -7 AM 11:44

### ARTICLE I NAME

The name of the corporation shall be:

MEDITECH, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10920 S.W. 116 AVE  
MIAMI, FL 33176

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
100 SHARES @ \$1.00 PER VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agents is:

ISABEL A. GOMEZ  
10920 S.W. 116 AVE  
MIAMI, FL 33176

### ARTICLE V INCORPORATOR

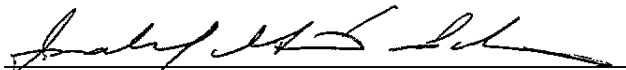
The name and address of the incorporator to these Articles of Incorporation are:

ISABEL A. GOMEZ  
10920 S.W. 116 AVE  
MIAMI, FL 33176

### ARTICLE VI DIRECTOR

The name and address of the director to these Articles of Incorporation are:

ISABEL A. GOMEZ - PRES	LUIS ALFREDO SANCHEZ - VP
10920 S.W. 116 AVE	10920 S.W. 116 AVE
MIAMI, FL 33176	MIAMI, FL 33176

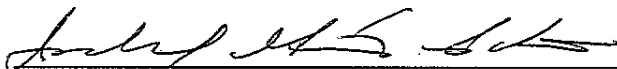


Signature/Incorporator

10-02-02

Date

Having been named as registered agent and to accept services 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.



Signature/Incorporator

10-02-02

Date