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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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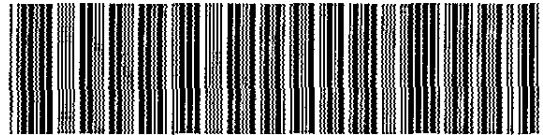
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. SMITH MAR 12 2003

TRANSMITTAL LETTER

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

SUBJECT: REGI-MED, 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: MELVIN D SMALL, M.D., M.Phil., F.A.C.G.

Name (Printed or typed)

47 ST. GEORGE PLACE

Address

PALM BEACH GARDENS, FLORIDA 33418-4024

City, State & Zip

561 691 0973

Daytime Telephone number

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

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:

REGI-MED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

47 ST. GEORGE PLACE, PALM BEACH GARDENS, FL 33418-4024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The provision of nutritional management under careful and appropriate medical supervision.

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue one class stock; ten thousand (10,000) shares of common stock, of a par value of ten cents (\$0.10) per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

MELVIN D SMALL, M.D. PRESIDENT. JUDITH SMALL, TREASURER, MICHELE SMALL SECRETARY--ALL OF 47 St. George Place, Palm Beach Gardens, Florida, 333418

ARTICLE VI REGISTERED AGENT

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

Melvin D Small, M.D. 47 St. George Place, Palm Beach Gardens, FL 33418

ARTICLE VII INCORPORATOR

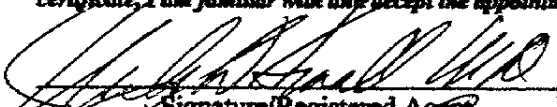
The name and address of the Incorporator is:

Melvin D. Small, M.D. 47 St. George Place, Palm Beach Gardens, FL 33418

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

3/10/2003

Date



Signature/Incorporator

3/10/2003

Date