

**P03000/36771**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

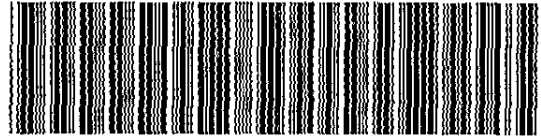
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11/06/03--01008--016 \*\*78.75

FILED

03 NOV 20 PM 5:46

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**TAYLOR LEE & ASSOCIATES, P.A.**

**6011 Rodman Street Suite 302 Hollywood, Florida 33023 • Telephone (954) 966-9727**

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November 4, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**ATTENTION: NEW FILINGS SECTION**

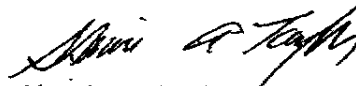
**Re: Healing Oasis, Inc.**

Dear Corporate Specialist:

Enclosed you will find articles of incorporation the required filing fee of \$78.75.

Should you have any questions, please contact our office at the above address.

Very truly yours,



Sherrie A. Taylor

enc. Articles of Incorporation  
Filing Fee



RECEIVED

03 NOV 20 AM 11:28

FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 12, 2003

TAYLOR LEE & ASSOCIATES, P.A.  
6011 RODMAN ST STE 302  
HOLLYWOOD, FL 33023

SUBJECT: HEALING OASIS, INC.  
Ref. Number: W03000033528

We have received your document for HEALING OASIS, 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

Complete Article VII by typing the registered agent's address.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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: 703A00061545

**ARTICLES OF INCORPORATION**  
**OF**  
**HEALING OASIS, INC.**

**FILED**  
**03 NOV 20 PM 5:47**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

**ARTICLE I: NAME OF CORPORATION**

The name of the corporation is HEALING OASIS, INC.

**ARTICLE II: MAILING ADDRESS OF THE CORPORATION**

The mailing address of the Corporation is at 6011 Rodman Street Suite 302 Hollywood, Florida 33023.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purposes of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 6011 Rodman Street Suite 302 Hollywood, Florida 33023 and the name of the registered agent at that office is Helen MacMillan.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting as the initial Board of Director(s). The names and addresses of the initial Board of Directors of the Corporation are:

Helen MacMillan  
6011 Rodman Street Suite 302  
Hollywood, Florida 33023.

IN WITNESS WHEREOF, I, the undersigned incorporator have signed these Articles of

Incorporation on this 10 day of October, 2003 and acknowledge the same to be my act.



Helen MacMillan, Incorporator

STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this 10 day of October 2003 before me, an officer duly authorized, personally appeared, Helen MacMillan, to me personally known and known to be the persons described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this the day and year  
above written.

  
NOTARY PUBLIC, State of Florida at Large



Neville Lee  
Commission # CC941594  
Expires June 4, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

(Seal)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with  
the said Act:

HEALING OASIS, INC. recognize under the laws of the State of Florida with its principal office,  
as indicated in the Articles of Incorporation at City of Hollywood, County of Broward, State of  
Florida, has named Helen MacMillan located at 6011 Rodman Street Suite 302 Hollywood, Florida  
33023 as its agent to accept service of process within this state.

-Acceptance of Agent-

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

By:   
HELEN MACMILLAN

FILED  
03 NOV 20 PM 5:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA