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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

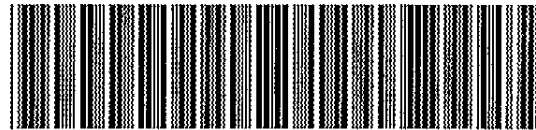
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRET
04 MAR -1 PM 3:51
FBI

FBI

2-9-04

TRANSMITTAL LETTER

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

SUBJECT: HEALTH EQUIPMENT CORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

X \$87.50
Filing Fee,
Certified Copy &
Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Edward M. Lawler, C P A
Name (Printed or Typed)
P. O. BOX 2404
Address
Key Largo, Florida 33037
City, State & Zip
(305) 451-0308

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Health Equipment Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

102900 Overseas Hwy., Ste #8
Key Largo, Florida 33037

ARTICLE III PURPOSE

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the State of Florida.

ARTICLE IV SHARES

The maximum number of shares of capital stock that this corporation is authorized to issue is 500 shares of common stock, having a stated value of (\$1.00) Dollar per share.

The Corporation shall have the power to amend these Articles at any time to provide for different classes of Stock and provisions for the preferences, limitations and relative rights in respect to the share of each class.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses of the first board of directors and first officers are as follows:

George Santayana
239 Beach Ave.
Atlantic Beach, FL 32233
Director/President/Secretary/Treasurer

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ARTICLE VI REGISTERED AGENT

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

George Santayana
239 Beach Ave.
Atlantic Beach, FL 32233


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

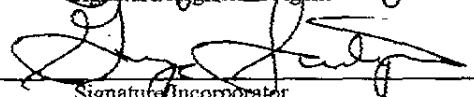
ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

George Santayana
239 Beach Ave.
Atlantic Beach, FL 32233

Having been named as registered agent to accept service of process for the above states corporation at the place designates in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

2/24/04
Date
2/24/04
Date