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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

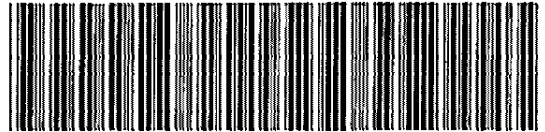
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

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

SUBJECT: E R HEALTH ASSOCIATES, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: G. R. BAKER

Name (Printed or typed)

MAILING ADDRESS:

1025 SW MARTIN DOWNS BLVD.

Address

P. BOX 975

PALM CITY, FL 34990

City, State & Zip

PALM CITY, FL 34991-0975

772 / 286-0365

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:

E R HEALTH ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1025 SW MARTIN DOWNS BLVD.
SUITE 102E
PALM CITY, FLORIDA 34990

P. O. BOX 975
PALM CITY, FL 34991-0975

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PERFORM ALL ACTS FOR PROFIT ALLOWED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED THOUSAND (100,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

G. R. BAKER, CHAIRMAN & CEO
ED RUSSELL, PRESIDENT & COO
S. F. BELLAS, SECRETARY & TREASURER
ANTHONY COLOMBO, CONTROLLER

ALL OF:
SUITE 102E
1025 SW MARTIN DOWNS BLVD.
PALM CITY, FL 34990

ARTICLE VI REGISTERED AGENT

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

G. R. BAKER
SUITE 102E
1025 SW MARTIN DOWNS BLVD.
PALM CITY, FL 34990

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

G. R. BAKER
SUITE 102E
1025 SW MARTIN DOWNS BLVD.
PALM CITY, FL 34990

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

G R Baker
Signature/Registered Agent

6/11/04

Date

G R Baker
Signature/Incorporator

6/11/04

Date

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04 JUN 14 AM 8:37
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