

PD5000011649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

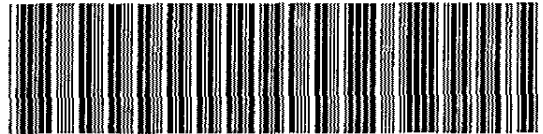
(Document Number)

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D. WHITE JAN 24 2005



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01/14/05--01005--023 **78.75

FILED
RECEIVED
05 JAN 14 AM 9:59
DEPT. OF REVENUE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Biotek, Inc.

Signature _____

Requested by: *WL*

Name _____

Date *11/14*

Time *9:00*

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 18, 2005

CAPITAL CONNECTION, INC.

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: BIOTEK, INC.
Ref. Number: W05000002717

We have received your document for BIOTEK, 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: 405A00003288

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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05 JAN 20 AM 9:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 21, 2005

CAPITAL CONNECTION, INC.

SUBJECT: BIOTEK U.S.A., INC.
Ref. Number: W05000003389

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for BIOTEK U.S.A., 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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: 905A00004235

RE-SUBMIT
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RECEIVED
05 JAN 21 PM 4:10
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Biotek Health Group, Inc.

FILED

2005 JAN 14 P 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CAROLINE B. MILLIKEN, through the holder of my power of Attorney, MARK C. MILLIKEN, do hereby incorporate myself for the purpose of becoming a corporation for profit under Florida law.

ARTICLE I

The name of the corporation is: Biotek Health Group, Inc.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

This corporation is organized to own, operate, and/or manage weight loss clinics that utilize specialized methods of weight reduction. The corporation may also conduct other related enterprises not prohibited by law.

ARTICLE IV

The aggregate number of shares of stock which this corporation may issue is Five Hundred Thousand (500,000), all of which shall be common shares with a par value of One Dollar (\$1.00) per share. Each shareholder has full preemptive rights to purchase shares held or owned by other shareholders of the corporation. Each shareholder of any class of stock of this corporation is also entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation at the price at which such shares are offered to others.

Each shareholder of any class of stock of this corporation has full preemptive rights to purchase any corporate securities carrying rights of subscription to, and/or acquisition of, any unissued or treasury stock.

ARTICLE V

The business affairs of the corporation shall be managed by the shareholders.

ARTICLE VI

The registered office of the corporation is: 46 North Washington Boulevard, Suite 16, Sarasota, Florida 34236. The name of the registered agent is: MARK W. LORD, ATTORNEY AT LAW.

ARTICLE VII

The business office of the corporation is: 7187 Boca Grove Place, #102, Bradenton, Florida 34202.

ARTICLE VIII

The corporation's legal existence will begin on the first day it is legally qualified to transact business in Florida.

ARTICLE IX

The corporation may indemnify any officer, agent, or other representative, when reasonable, to the fullest extent permitted by law.

ARTICLE X


The name and address of the incorporator is:

FILED

Caroline B. Milliken
 7187 Boca Grove Place
 #102
 Bradenton, Florida 34202

2005 JAN 14 P 1:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

I, MARK C. MILLIKEN, as holder of a Power of Attorney for
 CAROLINE B. MILLIKEN, HAVE SUBSCRIBED my name to these Articles
 of Incorporation for the purposes expressed herein, this 13th
 of January, 2005.

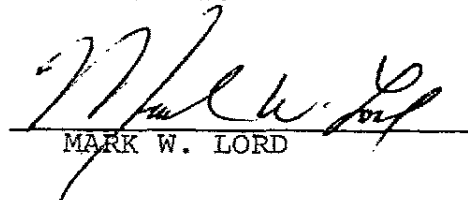


MARK C. MILLIKEN
 Attorney in fact for
 CAROLINE B. MILLIKEN

Inc.
 Biotek Health Group, establishing its registered office at
 46 North Washington Boulevard, Suite 16, Sarasota, Florida
 34236, has named MARK W. LORD, ATTORNEY AT LAW, 46 North
 Washington Boulevard, Suite 16, Sarasota, Florida 34236, to
 accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the
 foregoing corporation at the location designated in these
 corporate articles, I hereby agree to act as registered agent
 and to comply with Florida law.



MARK W. LORD