

POS000050976

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05/03/05 10:11:21

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TRANSMITTAL LETTER

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

SUBJECT: NATIONAL MEDICAL CLINIC, 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: NATIONAL MEDICAL CLINIC, INC
Name (Printed or typed)

280 Nelson Street, Suite 484
Address

Vancouver, British Columbia, Canada V6B 2E2
City, State & Zip

(604) 629-2505
Daytime Telephone number

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05/10-5 2011:21

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

NATIONAL MEDICAL CLINIC, INC.
A Florida Corporation
280 Nelson Street, Suite 484
Vancouver, British Columbia V6B 2E2
Canada
Phone (604) 629-2505
Fax (604) 629-2506

March 29, 2005

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

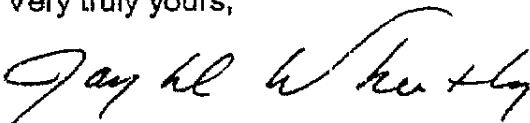
Re: Affidavit Not To Reinstate Dissolved Corporation
And Release Corporate Name for National Medical Clinic, Inc.
P04000075793

Dear Sir or Madam:

The above corporation was administratively dissolved by the State of Florida for lack of a Registered Agent in Florida.

The undersigned officer of National Medical Clinic, Inc. hereby releases the corporate name "National Medical Clinic" and agrees that the name will not be reinstated.

Very truly yours,



Jay D. Wheatley
President

FILED
05-05-01 11:01

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:

NATIONAL MEDICAL CLINIC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

280 Nelson Street, Suite 484
Vancouver, British Columbia, Canada V6B 2E2

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Pierre Sanchez
1200 Brickell Ave.
Miami, Florida 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jay Wheatley
280 Nelson Street, Suite 484
Vancouver, British Columbia, Canada V6B 2E2

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

Pierre Sanchez
Signature/Registered Agent

3/29/05
Date

Jay Wheatley
Signature/Incorporator

March 28, 2005
Date

FILED
2005-03-29