Florida Department of State **Division of Corporations** Public Access System **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H05000221757 3))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)205-0381 From: Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827-5300 Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Proactive Health, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Proactive Health, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 1910 NE 59th Ct., Fort Lauderdale, Florida 33308.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Personal health maintenance.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V **OFFICERS/DIRECTORS**

The initial director of the corporation is: Robert Corish, 1910 NE 59th Ct., Fort Lauderdale, Florida 33308

The initial officers of the corporation are:

Robert Corish, President, 1910 NE 59th Ct., Fort Lauderdale, Florida 33308 Robert Corish, Vice-President, 1910 NE 59th Ct., Fort Lauderdale, Florida 33308

ARTICLE VI **REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Robert Corish, 1910 NE 59th Ct., Fort Lauderdale, Florida 33308. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Robert Coris

Signature:

Business Filings Incorporated, Incorporator Mark Schiff, AVP

Date: September 1st, 2005

Date: September 1st, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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