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05 SEP 26 AM 7:42
CLERK OF COURT
TALLAHASSEE, FLORIDA

BATCH SEP 26 2005

COVER LETTER

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

SUBJECT: BDK Health, 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: Kathleen Danler
Name (Printed or typed)

1801 Lee Rd. Suite 245
Address

Winter Park, FL 32789
City, State & Zip

(407) 644-3513
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
BDK HEALTH, INC**

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is:

BDK Health, Inc.

Article II: ADDRESS

The initial post office address of the principal office of this corporation in the STATE of FLORIDA is:

1801 Lee Road, Suite 245
Winter Park, FL 32789

The Board of Directors may from time to time move the principal office to any other address in this State of Florida, and establish branches and subsidiaries in any place within the United States.

ARTICLE III: NATURE OF BUSINESS

The general nature of business and the objects and purposes to be transacted are:

1. Any activity or business permitted under the laws of the State of Florida.
2. And in General, to carry on any other business whatsoever in connection with the forgoing or which is calculated directly or indirectly to promote the interests of the corporation or enhance the value of its properties.
3. And further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for any other purpose to mortgage all or any other property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, draw, and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

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ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Hundred (100) shares at \$1.00 PAR VALUE EACH SHARE.

ARTICLE V: INITIAL BOARD OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of certificate of incorporation, by the by laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporations existence, or until their successors are elected and have qualified, are:

Kathleen Danler
1801 Lee Rd. Suite 245
Winter Park, FL 32789

President, Vice-President, Secretary,
Treasurer

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is:


1801 Lee Road, Suite 245
Winter Park, FL 32789

The name of the initial registered agent of this corporation is, Kathleen Danler

ARTICLE VII: INCORPORATORS

The name (s) and address (e's) of the person (s) signing as incorporator (s) to these Articles of incorporation are:

Kathleen Danler
1801 Lee Road, Suite 245
Winter Park, FL 32789



Kathleen Danler


. CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes.
The mentioned corporation: organized under the laws of the State of
Florida, submits the following statement in designating the registered
Office / registered agent, in the State of Florida.

1. The name of the corporation is: BDK Health, Inc..
2. The name and street address of the registered agent and office is:
Kathleen Danler
1801 Lee Road, Suite 245
Winter Park, FL 32789

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED N THIS
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH
AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.

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TALLAHASSEE, FLORIDA


Kathleen Danler