P06000103386

| (I | Requestor's Name |)) |
|------------------------|--------------------|----------------|
| · (/ | Address) | |
| | | |
| • | Address) | |
| ((| City/State/Zip/Pho | ne #) |
| PICK-UP | ☐ WAIT | MAIL |
| _ | _ | |
| (E | Business Entity Na | ame) |
| | | |
| (I | Document Numbe | r) |
| Certified Copies | Certificate | es of Status |
| | | 7 |
| Special Instructions t | to Filing Officer: | |
| | | |
| | | |
| | | |
| | | |
| | | |

Office Use Only



400078320214

08/08/06--01047--005 **87.50

2006 AUG -8 - 2: UU SECRETARY OF STATE ALLAHASSEE, FLORIDA

S

COVER LETTER

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

| SUBJECT: Southern He (PROPOSED CORPORA) | ealth Group Inc. |
|---|--|
| (PROPOSED CORPORAT | TE NAME – <u>MUST INCLUDE SUPFIX</u>) |
| | |
| Enclosed are an original and one (1) copy of the artic | cles of incorporation and a check for: |
| S70.00 S78.75 Filing Fee Filing Fee & Certificate of Status | \$78.75 \$\sum \\$87.50\$ Filing Fee Filing Fee, & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED |
| FROM: HENRY Lee Name (10500 5.44 | |

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

| In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) | |
|--|------------------------------------|
| ARTICLE I NAME | |
| The name of the corporation shall be: | |
| Southern Health Group, INC. | |
| ARTICLE II PRINCIPAL OFFICE | |
| The principal place of business/mailing address is: | |
| 10500 S.W. 149 9 st. | |
| Miam, F/ 33176 | |
| ARTICLE III PURPOSE | |
| The purpose for which the corporation is organized is: | |
| Medical Consulting | |
| 4550550 | |
| ARTICLE IV SHARES | • |
| The number of shares of stock is: | • |
| 100 | |
| ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS | • |
| List name(s), address(es) and specific title(s): | |
| 1/2 willer Cillens - Pres. Sec. 18 | eas. |
| Henry Lee Givens - Pres., Sec., To 10500 S.W. 149 & St. | |
| Miaumi, F1 33176 | Ħ. |
| ADTICLE III DECIGTEDED ACENT | ZOO SEC |
| ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the register. | |
| The <u>name and Florida street address</u> (F.O. Box 1901 acceptable) of the registe | NET OF |
| Henry hee Givens | -8 |
| Henry Lee Givens 10500 5.w. 149 = 5t. | ro M |
| Miami, F/ 33176 | F SI |
| ARTICLE VII INCORPORATOR | 2: C |
| The <u>name and address</u> of the Incorporator is: | OL IDA |
| House has Coileds | |
| Henry hee Givens 10500 5, w. 149 st. Miami, Fl 33176 | |
| 70500 3100, 747 67. | · |
| Miami Fl 33176 | ******* |
| Having been named as registered agent to accept service of process for the above stated corpo | |
| certificate, I am familiar with and accept the appointment as registered agent and agree to act in | this capacity |
| Charles The Comment of the Comment o | 1 07 01 |
| (aure !-) | 8-01-06 |
| Signature/Registered Agent | Date |
| Men Mee IT | B - 07 - 06 Date 8 - 07 - 06 |
| Signature/Incorporator | Date |

Signature/Incorporator