

JAN 25 2007 10:21 AM  
APPROPRIATE CONNECTION  
NOV 1995  
**P070000011869**

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.

((H07000022678 3)))



H070000226783ABC%

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 : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850)224-8870  
Fax Number : (850)224-7047

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Breathe of South Florida, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

JAN. 25. 2007 3:32PM

CAPITAL CONNECTION

NO. 5095 P. 2

H07000022678

FILED

07 JAN 25 AM 1:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# **ARTICLES OF INCORPORATION OF**

## **Breathe of South Florida, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I: NAME**

The name of the corporation is **Breathe of South Florida, Inc.**

### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business is and mailing address of the corporation is **364 Mars Avenue, Tequesta, Florida 33469.**

### **ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of \$1.00 per share.

H07000022678

H07000022678

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **G. Michael Keenan, 1532 Old Okeechobee Road, Suite 103, West Palm Beach, FL 33409.**

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

#### **ARTICLE VI: OFFICERS AND DIRECTORS**

The name and address of the initial Board of directors is **Kristy Michelle Johnson, 364 Mars Avenue, Tequesta, FL 33469.**

#### **ARTICLE VI: INDEMNIFICATION**

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Articles of Incorporation this 25<sup>th</sup> day of January 2007.  
Your Capital Connection, Inc., by Stacey Piland, Client Representative

Stacey Piland

JAN. 25. 2007 3:33PM  
H07000022678

CAPITAL CONNECTION

NO. 5095 P. 4

FILED  
07 JAN 25 AM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

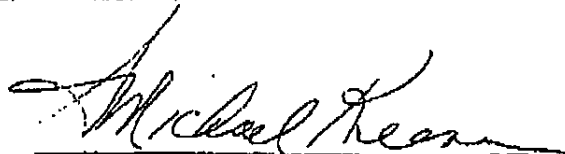
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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: Breathe of South Florida, Inc.

2. The name and street address of the registered agent and office is: G. Michael Keenan,  
1532 Old Okeechobee Road, Suite 103, West Palm Beach, FL 33409

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN 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.

  
G. Michael Keenan

H07000022678