## Florida Department of State

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SECRETARY OF STATE.

### FLORIDA PROFIT/NON PROFIT CORPORATION

#### MAXIMUM HEALTH, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF MAXIMUM HEALTH, INC.

#### ARTICLE ONE

The name of the corporation is Maximum Health, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

#### ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

#### ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 11401 Martin Luther King Jr. St. N. #801, St. Petersburg, Fl. 33716. The registered agent is Frank W. Foye.

#### ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name

Address

Frank W. Foye

11401 Martin Luther King Jr. St. N. #801 St. Petersburg, Fl. 33716

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#### ARTICLE SEVEN

The name and street address of the incorporator to theses Articles of Incorporation is Frank W. Foye located at 11401 Martin Luther King Jr. St. N. # 801, St. Petersburg, Fl. 33716.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 3 day,

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this day of \_, 2008.

NOTARY PUBLIC STATE OF PLORIDA

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act.:

That Maximum Health, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of St. Petersburg, State of Florida, has named Frank W. Foye 11401 Martin Luther King Jr. St. N. #801, City of St. Petersburg, County of Pinellas, State of Florida, as its agent to accept service of process within the state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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