

PD8000039822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

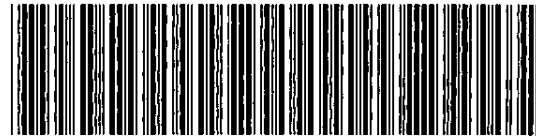
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

4/21



800124782958

04/21/08--01010--013 **70.00

FILED
08 APR 21 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

carangue + carangue, p.a.

certified public accountants

3101 University Blvd., S. Ste. 206, Jacksonville, FL 32216
Tel. (904) 805-9698 • Fax (904) 805-9692

April 15, 2008

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314


RE: PACIFIC HEALTH GROUP, INC

To whom it may concern:

The enclosed Articles of Incorporation and fees are submitted for filing. The enclosed check of \$70.00 represents the \$35 filing fee and \$35 designation of Registered Agent.

Please return all correspondence concerning this matter to:
Carangue & Carangue, PA
3101 University Blvd. S. Ste 206
Jacksonville, FL 32216

Sincerely,


Cheryl C. Carangue, CPA
Carangue & Carangue, PA

ARTICLES OF INCORPORATION

Pacific Health Group, Inc.

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

FILED
08 APR 21 PM 3:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation is Pacific Health Group, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One Hundred, (100) with a par value of (\$1.00) per share.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Cheryl C. Carangue -President
12655 Richfield Blvd.
Jacksonville, Florida 32218

Augustus Cesar Carangue- Vice President
12655 Richfield Blvd.
Jacksonville, Florida 32218

Katherine C. Abegas- Director
12136 Infinity Drive
New Port Richey, Florida 34654

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

c/ Carangue & Carangue, PA
3101 University Blvd. S. Ste 206
Jacksonville, Florida 32216

ARTICLE VII REGISTERED AGENT

The name and street address of the initial registered agent of this corporation is:

CARANGUE & CARANGUE, P.A.
3101 University Blvd S. Ste 206
Jacksonville, Florida 32216

ARTICLE VIII INCORPORATOR


The name and street address of the incorporator is:

Cheryl C. Carangue
12655 Richfield Blvd.
Jacksonville, Florida 32218

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles on Incorporation the 17th day of April, 2008.


Cheryl C. Carangue-President

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Carangue & Carangue , PA Registered Agent

4-17-08

Date

FILED
08 APR 21 PM 3:40
CLERK OF STATE
TALLAHASSEE, FLORIDA