

P98080054195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

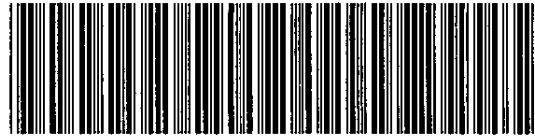
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000130523290

06/02/08--01017--010 **87.50

FILED

2008 JUN -3 P 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

80-3-9
10

COVER LETTER

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

SUBJECT: Global Health Design, 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: Leland P. Owens

Name (Printed or typed)

2040 SE 19th Street

Address

Lauderdale-By-The Sea, Florida 33062

City, State & Zip

(954) 614-0101

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Global Health Design, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2040 SE 19th Street
Lauderdale-By-The Sea, Florida 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Health Industry Design and manufacturing

ARTICLE IV SHARES

The number of shares of stock is:

9,999

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Leland Owens, Chairman; 2040 SE 19th Street, Lauderdale-By-The Sea, Florida 33062

Brian Fallstrom Sykes, Director; 216 13th Avenue Northeast, St. Petersburg, Florida 33701
and 38 Montgomery Road, London, UK W45LZ

David Andrew Smuts, Director; 62A Barnet Gate Lane, Arkley, Herts EN5 2AD

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Leland Owens, 2040 SE 19th Street, Lauderdale-By-The Sea, Florida 33062

ARTICLE VII INCORPORATOR

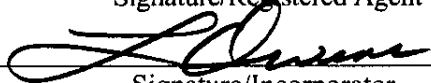
The name and address of the Incorporator is:

Leland Owens, 2040 SE 19th Street, Lauderdale-By-The Sea, Florida 33062

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



Signature/Registered Agent



Signature/Incorporator

FILED
2008 JUN -3 P 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/29/08

Date

05/29/08

Date