

P08000062089

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

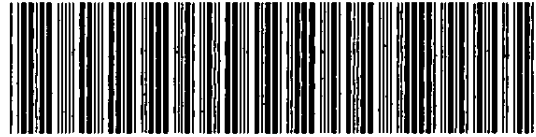
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300131041353

06/26/08--01009--004 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUN 26 PM 4:49

EP 6/26/08

## COVER LETTER

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

**SUBJECT:** HEALTH PATHWAYS, 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:** JOEL A SHOR, CPA

Name (Printed or typed)

16130 RIO DEL PAZ

Address

DELRAY BEACH, FL 33446

City, State & Zip

561.499.3500

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:

HEALTH PATHWAYS, INC.

### **ARTICLE II      PRINCIPAL OFFICE**

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

1230 HATTERAS LANE, HOLLYWOOD, FL 33019

PO BOX 223187, HOLLYWOOD, FL 33022

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS.

### **ARTICLE IV      SHARES**

The number of shares of stock is:

5000

### **ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

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

LUZ E NARANJO, PRESIDENT

PO BOX 223187

HOLLYWOOD, FL 33022

### **ARTICLE VI      REGISTERED AGENT**

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

LUZ E NARANJO

1230 HATTERAS LANE

HOLLYWOOD, FL 33019

### **ARTICLE VII      INCORPORATOR**

The name and address of the Incorporator is:

LUZ E NARANJO

1230 HATTERAS LANE

HOLLYWOOD, FL 33019

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUN 26 PM 4:49

\*\*\*\*\*

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

☐ Rey E. Naranjo  
Signature/Registered Agent

☐ Rey E. Naranjo  
Signature/Incorporator

06/23/2008  
Date

06/23/2008  
Date