

Subject:

From: Patricia Tadlock

Tuesday, August 19, 2008 9:30 AM Page: 1 of 4

Division of Corporations

https://efile.sunbiz.org/scripts/covr.exe

P080000077193

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.

((H08000196694 3)))



H080001966943ABCA

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) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

RECEIVED
08 AUG 19 AM 11:12
DIVISION OF CORPORATION

001542.91217

FLORIDA PROFIT/NON PROFIT CORPORATION

INTERNATIONAL HEALTH MARKETING INC.

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

FILED
08 AUG 19 PM 2:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

9/8/20/08

To:
Subject:

From: Patricia Tadlock

Tuesday, August 19, 2008 9:30 AM Page: 2 of 4

H08000196694 3

ARTICLES OF INCORPORATION
OF
International Health Marketing Inc.

The undersigned hereby forms a corporation for profit pursuant to Chapter 607 and/or
621, Florida Statutes.

ARTICLE I - NAME

The name of the Corporation shall be International Health Marketing Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business address of the corporation is 3304 Bridgewood Drive,
Boca Raton, FL 33433, and the mailing address of the corporation is 60 Knoll Crescent, Bronx,
NY 10463.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful
business activities.

ARTICLE IV - SHARES

The Corporation is authorized to issue 100 shares of common stock at \$1.00 par value.

ARTICLE V - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Dionisie Fabian
3304 Bridgewood Drive
Boca Raton, FL 33433

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 19 PM 2:48

(Handwritten signature)
PATRICIA TADLOCK

H08000196694 3

To:
Subject:

From: Patricia Tadlock

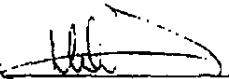
Tuesday, August 19, 2008 9:30 AM Page: 3 of 4

H08000196694 3

Michael Whiteley
The Garden Flat
6 Lyndhurst Gardens
London NW3 5NR

The undersigned Incorporator has executed these Articles of Incorporation this 15th day
of August, 2008.

Michael Whiteley

By: 
Its Agent, Michael Whiteley

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 19 PM 2:48

WHITELEY

H08000196694 3

To:
Subject:

From: Patricia Tadlock

Tuesday, August 19, 2008 9:30 AM Page: 4 of 4

H08000196694 3

ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

International Health Marketing Inc.

Having been named as registered agent and to accept service of process for the above stated 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 as provided for in section 48.091, Florida Statutes.

Dionisie Fabian

By: Dionisie Fabian
It's Agent: Dionisie Fabian

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 19 PM 2:48



H08000196694 3