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SECRETARY OF STATE TALLAHASSEE, FLORIDA

T. Burch 3EP 26 2008

# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 august 6,2008

SUBJECT: THE GOOD HEALTH CORPERATION
(PROPOSED CORPORATE NAME OF THE PROPOSED CORPORATE NAME

Enclosed are an orig	mal and one (1) copy of the art	icles of incorporation and	a check for:
\$\frac{\textbf{X}}{\textbf{S}}\$ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL C	OLI VEČOJKED

FROM: DR. CHARLES FRIEDGOD

Name (Printed or typed)

10/EXECUTIVE CENTER DR. #403

Address

W. PALM BEACH, FLORIDA 3340/
City, State & Zip

(561)697-5744

Daytime Telephone number

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

## FLORIDA DEPARTMENT OF STATE Division of Corporations

September 18, 2008

DR CHARLES FRIEDGOOD 101 EXECUTIVE CENTER #403 W PALM BEACH, FL 33401

SUBJECT: C.E.F. CORPORATION Ref. Number: W08000042348

We have received your document for C.E.F. CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section

Letter Number: 808A00050692

# 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: LETS BE HEALT NY CORPORATION ARTICLE II PRINCIPAL OFFICE The principal street address and mailing address, if different is: 23497 Mirabella Circle South Boca Raton, Florida 33433-6130 ARTICLE III **PURPOSE** The purpose for which the corporation is organized is: Distributing and selling medical products promote good health. ARTICLE IV SHARES The number of shares of stock is: 1,000 shares of common stock INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): President Mrs Shirley Lezell, 23497 Mirabella Circle South, Boca Raton, Florida 33433; V. Pres. Mr. Arthur Kaplan, 119 Executive Center Dr., West Palm Beach, Fla. 33401, Secretary, Mr. Seymore Levine, 101 Executive Center Drive, West Palm Beach, Florida, 33401 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Dr. Charles Friedgood, 101 Executive Center Drive #403, West Palm Beach, Florida 33401 DRICHARLES FRIEDGADD **INCORPORATOR** ARTICLE VII The <u>name and address</u> of the Incorporator is: Mrs. Shirley Lezell, 23497 Mirabella Circle South, Boca Raton, Florida 33433 DRALVIN LEZELL 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 ignature/Registered Agent DR. CHARLES FRIEDGOOD

Signature/Incorporator

VIN LEZELL