

PD9000003106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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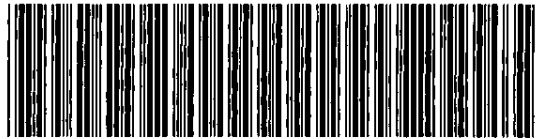
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2009 JAN 12 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: BIOHEALTH BLOOD CENTERS, 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: Richard Haber
Name (Printed or typed)

2100 E. HALLANDALE BEACH BLVD. #307
Address

HALLANDALE, FL. 33009
City, State & Zip

954-816-5351
Daytime Telephone number

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

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2009 JAN 12 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: BioHealth Blood Center INC.

ARTICLE II PRINCIPAL OFFICE

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

2100 E. Hallandale Bch. Blvd. #307
Hallandale, FL. 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BLOOD DONATION CENTER

ARTICLE IV SHARES

The number of shares of stock is:

(100) ONE HUNDRED SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MR Richard Haber (President + Managing Partner) 16950 N. Bay Rd #1517, Sunny Isles, FL. 33160

MR. Angel Soto 4334 SW 14th Ave. Davie, FL 33330

DR. Clifford Benezra 2100 E. Hallandale Bch Blvd. #307, Hallandale, FL. 33009

ARTICLE VI REGISTERED AGENT

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

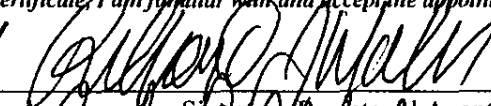
Richard Haber
2100 E. Hallandale Bch. Blvd. #307
Hallandale, FL. 33009

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Haber
2100 E. Hallandale Bch. Blvd. #307
Hallandale, FL. 33009

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

1/6/09

Date

1/6/09

Date