

P11000022983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

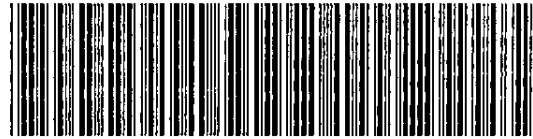
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800196741368

03/04/11--01023--007 **87.50

RECEIVED
MAR 4 2011
11:00 AM

FILED
MAR -4 PM 3:33

Ps 3/8/11

MARC F. OATES, P.A.

Attorneys at Law

5515 Bryson Drive, Suite 502

Naples, FL 34109

Telephone (239) 598-1136 / Facsimile (239) 598-4272

Web Address: www.MarcOatesLaw.com

E-Mail Address: Marc@MarcOatesLaw.com

March 2, 2011

Via Federal Express

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**Re: Transaction: HealthEd Consultants, Inc.
Our File No.: 02-254.11**

To Whom It May Concern:

In connection with the above-referenced transaction, enclosed please find Articles of Incorporation of HealthEd Consultants, Inc., along with our trust account check number 4081 in the amount of \$87.50 (representing Filing Fee \$35.00; Registered Agent Fee \$35.00; Certified Copy Fee \$8.75; and Certificate of Status Fee \$8.75).

Should you have any questions, please contact this office to discuss.

Very truly yours,
MARC F. OATES, P.A.



Marc F. Oates, Esquire

Enclosures as stated

ARTICLES OF INCORPORATION

OF

HealthEd Consultants, Inc.

FILED

11 MAR 24 PM 3:33

**SECRETARY OF STATE
HALL ANASTASIOU, 1000**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is:

HealthEd Consultants, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the Corporation is 5285 Umbrella Pool Road, Sanibel, Florida 33957 and the mailing address of the Corporation is 15A Riverview Avenue, Mashpee, Massachusetts 02649.

ARTICLE III - PURPOSE

The general nature of the purposes for which the Corporation is organized include the following:

- A. To engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. This Corporation shall have a perpetual existence.

ARTICLE IV - SHARES

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and such shareholder shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue one hundred (100) common shares of stock.

ARTICLE V – PAR VALUE

The shares of the Corporation shall have a par value of \$1.00 per share.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 5515 Bryson Drive, Suite 502, Naples, Florida 34109, and the name of the Registered Agent at that address is Marc F. Oates, P.A.

ARTILCE VII – INITIAL OFFICERS/DIRECTORS

Section 1. The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names and address of the persons who are to serve as Officers of the Corporation are as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	William P. Kyros	5285 Umbrella Pool Road, Sanibel, Florida 33957
VP	William P. Kyros	5285 Umbrella Pool Road, Sanibel, Florida 33957
Secretary	William P. Kyros	5285 Umbrella Pool Road, Sanibel, Florida 33957
Treasurer	William P. Kyros	5285 Umbrella Pool Road, Sanibel, Florida 33957

Section 3. The names of the persons who are to serve as Directors of the Corporation are as follows:

<u>Director Name:</u>	<u>Address:</u>
William P. Kyros	5285 Umbrella Pool Road, Sanibel, Florida 33957

ARTICLE VIII – INCORPORATOR

The name and address of the Incorporator is:

William P. Kyros	5285 Umbrella Pool Road, Sanibel, Florida 33957
------------------	---

ARTICLE IX - BY-LAWS

The Officers of this Corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

IN WITNESS WHEREOF, I, the undersigned incorporator, has hereunto set my hand and seals, this 25 day of February, 2011, for the purpose of forming this Corporation under the laws of the State of Florida.

By: William P. Kyros
William P. Kyros

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

Marc F. Oates, P.A.

By: Marc F. Oates
Marc F. Oates, Esq.

Its: President / Director

FILED
11 MAR - 4 PM 3:34