

PH 000050053

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

365637

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.

((H11000139986 3)))



H110001399863ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

DIVISION OF CORPORATIONS

11 MAY 25 PM 4: 53

RECEIVED

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003253  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
kelly's health solutions, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 MAY 25 PM 2: 08

APPROVED  
FILED

Electronic Filing Menu Corporate Filing Menu Help

171

**ARTICLES OF INCORPORATION**

**OF**

**KELLY'S HEALTH SOLUTIONS, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: **KELLY'S HEALTH SOLUTIONS, INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation:

**17852 NW 15TH CT  
PEMBROKE PINES, FL 33029**

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H11000139986

H11000139986 APPROVED  
AND  
FILED

11 MAY 25 PM 2:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**

**The name and street address of the initial Registered Agent of this corporation shall be:**

**REINALDO SAYEGH  
17852 NW 15TH CT  
PEMBROKE PINES, FL 33029**

**ARTICLE VII**

**The name and address of the board of directors shall be:**

**PRESIDENT  
REINALDO SAYEGH  
17852 NW 15TH CT  
PEMBROKE PINES, FL 33029**

**ARTICLE VIII**

**The name and address of the incorporator(s) to these Article of Incorporation shall be:**

**EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127**

**The undersigned has executed these Articles of Incorporation this 25<sup>th</sup> DAY  
OF MAY, 2011.**



**INCORPORATOR  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.**

H11000139986

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**KELLY'S HEALTH SOLUTIONS, INC.**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

  
\_\_\_\_\_  
REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 MAY 25 PM 2:08

APPROVED  
AND  
FILED

H11000139986