

P12000005724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

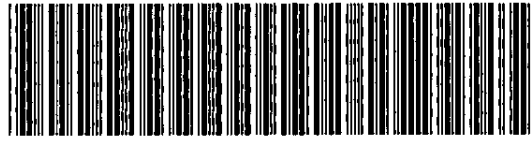
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400218224534

01/17/12--01028--014 **78.75

FILED
12 JAN 17 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UH

Law Offices of
Robert L. Ulrich
146 Second Street North, Suite 310
St. Petersburg, Florida 33701

Telephone (727) 898-1996

Facsimile (727) 823-8961

January 12, 2012

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

Re: Health Advantage, Inc.

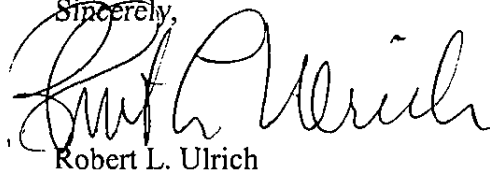
Dear Madam or Sir:

Enclosed for filing with your office are the following:

1. Original and one copy of the Articles of Incorporation for the above;
2. Acceptance of Designation of Registered Agent; and
3. \$78.75 check made payable to the order of the Florida Secretary of State in payment of the applicable filing fee and a certified copy.

Please effect the registration requested and forward a certified copy of same at your earliest convenience.

Sincerely,



Robert L. Ulrich

RLU/nom
encls.

ARTICLES OF INCORPORATION

OF

HEALTH ADVANTAGE, INC.

FILED

12 JAN 17 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME

The name of the Corporation shall be **HEALTH ADVANTAGE, INC.**

ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE IV - PRINCIPAL OFFICE OF CORPORATION

The principal office of the Corporation shall be One Beach Drive SE, Suite 2514, St. Petersburg, Florida 33701.

ARTICLE V - MAILING ADDRESS OF CORPORATION

The mailing address of the Corporation shall be One Beach Drive SE, Suite 2514, St. Petersburg, Florida 33701.

ARTICLE VI - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be One Beach Drive SE, Suite 2514, St. Petersburg, Florida 33701.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be:

Name	Address
W. Richard Johnston	One Beach Drive SE, Suite 2514 St. Petersburg, Florida 33701.

ARTICLE VII - CAPITAL STOCK

The authorized capital stock of the Corporation shall be One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VIII - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of One (1) Directors whose name and addresses is as follows:

<u>Name</u>	<u>Address</u>
W. RICHARD JOHNSTON	One Beach Drive SE, Suite 2514 St. Petersburg, Florida 33701.

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE IX - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended or repealed only by the shareholders.

ARTICLE X - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
W. RICHARD JOHNSTON	One Beach Drive SE, Suite 2514 St. Petersburg, FL 33701

IN WITNESS WHEREOF, for purposes of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 12 day of January, 2012.



W. RICHARD JOHNSTON, Incorporator

CERTIFICATE OF DESIGNATION AND ACCEPTANCE

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the following corporation, organized under the laws of the State of Florida, submits this statement for the purpose of designating the registered office/registered agent in the state of Florida and evidencing the registered agent's acceptance of that position.

1. The name of the Corporation is: **HEALTH ADVANTAGE, INC.**
2. The name and address of the registered agent and office is:

W. RICHARD JOHNSTON
One Beach Drive, SE, Suite 2514
St. Petersburg, FL 33701

FILED
12 JAN 17 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: January 12, 2012

SIGNATURE: *W. Richard Johnston*
W. RICHARD JOHNSTON, Incorporator

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.

DATE: January 12, 2012

SIGNATURE: *W. Richard Johnston*
W. RICHARD JOHNSTON