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COVER LETTER

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

SUBJECT: **RELIANT HEALTH, INCORPORATED**

(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: **Michael S. Landa**

Name (Printed or typed)

3423 Waterwood Court

Address

Valrico, FL 33596-6179

City, State & Zip

(813) 480-4254

Daytime Telephone number

michael.landa@landcraft-industries.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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OF

RELIANT HEALTH, INCORPORATED

The undersigned, for the purpose of forming a corporation under and pursuant to the provisions of Chapter 36 Section 607 Florida Statutes, known as the Florida Business Corporation Act, and the laws amendatory thereof and supplementary thereto, do hereby, form a corporation and adopt the Articles of Incorporation.

Article I: The name of the corporation shall be RELIANT HEALTH, INCORPORATED.

Article II: The location and post office address of its registered office in the State is 3423

Waterwood Court, Valrico, FL 33596-6179

Article III: The purpose shall be to buy, sell, trade, repair, alter, lease, deal in and manufacture of durable medical equipment, wheelchairs, standers, extraskkeletal devices and special communications equipment for communication handicapped individuals and electronic equipment, machinery, appliances of all kinds and descriptions; to engage in any business directly related to electronics including but not limited to aviation electronics and radio and television reception, transmission, operation, repair and maintenance; to do all things done by those who engage in similar business and to acquire the necessary real estate, plants and licenses to care out the objectives and to carry out any other business activity which shall be lawful under the laws of the State of Florida. The duration shall be perpetual.

Article IV: The total authorized shares without par value is One Thousand (1000).

Article V: The names, address and term of the initial Board of Directors and officers shall be:

President and Chief Executive Officer, Michael S. Landa, 3423 Waterwood Court,
Valrico, FL 33596-6179, One (1) Year.


Article VI: The name and post office address of the initial registered agent:

Michael S. Landa, 3423 Waterwood Court, Valrico, FL 33596-6179

Article VII: The name and post office address of each of the incorporators is:

Michael S. Landa, 3423 Waterwood Court, Valrico, FL 33596-6179

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Signature/Incorporator

June 1, 2012
Date

Having been named as registered agent 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.


Signature/Registered Agent

June 1, 2012
Date

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Michael S. Landa
3423 Waterwood Court
Valrico, FL 33596-6179

June 1, 2012

Department of State
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