# **Electronic Articles of Incorporation For**

P12000099634 FILED December 06, 2012 Sec. Of State jshivers

TRI-HEALTH COMPANIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

TRI-HEALTH COMPANIES, INC.

# **Article II**

The principal place of business address:

14562 S.W. DR. MARTIN LUTHER KING JR DRIVE INDIANTOWN, FL. US 34956

The mailing address of the corporation is:

14562 S.W. DR. MARTIN LUTHER KING JR DRIVE INDIANTOWN, FL. US 34956

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000 OF \$1.00 PAR VALUE

## Article V

The name and Florida street address of the registered agent is:

KEILA WALKER 14562 S.W. DR. MARTIN LUTHER KING JR DRIVE INDIANTOWN, FL. 34956

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KEILA WALKER

# **Article VI**

The name and address of the incorporator is:

KEILA WALKER 14562 S.W. DR. MARTIN LUTHER KING JR DRIVE

INDIANTOWN, FL, 34956

Electronic Signature of Incorporator: KEILA WALKER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P KEILA WALKER 14562 S.W. DR. MARTIN LUTHER KING JR DRIVE INDIANTOWN, FL. 34956 US

## **Article VIII**

The effective date for this corporation shall be:

12/06/2012

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