

P/S000011408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

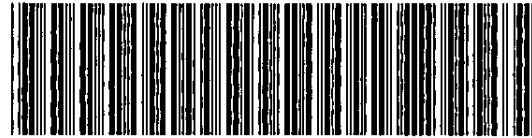
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000268080220

01/27/15--01012--005 \*\*70.00

RECEIVED JAN 26 2015

FILED  
15 JAN 26 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB - 3 2015

S. GILBERT



BOSTON | CHICAGO | LOS ANGELES | MINNEAPOLIS | NEW ORLEANS | NEW YORK  
NORTHERN VIRGINIA | ORANGE COUNTY | PALO ALTO | SAN DIEGO | SAN FRANCISCO  
SEATTLE | SOUTH FLORIDA | TEL AVIV | WASHINGTON, D.C.  
[www.rimonlaw.com](http://www.rimonlaw.com)

---

January 20, 2015

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

**Re: Articles of Incorporation: Healthchat Inc.**

Ladies and Gentlemen:

Enclosed for filing please find an original and a duplicate of Articles of Incorporation for Healthchat Inc. as well as a check payable to the Florida Department of State in the amount of \$70.00 for the filing fee. Please return a stamped copy of the filed Articles to the undersigned at the address in the footer below.

Thank you.

Very truly yours,

**RIMON LAW P.A.**

A handwritten signature in black ink, appearing to read "Mark H. Mirkin", written over a horizontal line.

Mark H. Mirkin

**ARTICLES OF INCORPORATION**

**of**

**HEALTHCHAT INC.**

**FILED**  
**15 JAN 26 PM 4:27**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, for the purposes of incorporating a corporation under the Florida Business Corporation Act, does hereby execute these Articles of Incorporation and does hereby certify as follows:

**FIRST:** The name of the corporation (hereinafter called the "Corporation") is Healthchat Inc. The principal place of business is 9740 N.W. 52nd Place, Coral Springs, Florida 33076.

**SECOND:** The address of the registered office of the Corporation in the State of Florida is 9740 N.W. 52nd Place, Coral Springs, Broward County, Florida 33076, and the name of the registered agent at that address is F. Christopher Chow-Quan.

**THIRD:** The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

**FOURTH:** The Corporation is authorized to issue ten million (10,000,000) shares of Common Stock, par value \$0.01 per share.

**FIFTH:** The Corporation shall continue to exist perpetually.

**SIXTH:** Elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide. Meetings of shareholders may be held within or outside the State of Florida, as the Bylaws may provide. The books of the Corporation may be kept (subject to any provision contained in the Florida Business Corporation Act) outside the State of Florida at such place or places as might be designated from time to time by the Board of Directors or in the Bylaws of the Corporation.


**SEVENTH:** The Corporation has two (2) directors initially. The names and addresses of the initial directors are F. Christopher Chow-Quan, 9740 N.W. 52nd Place, Coral Springs, Florida 33076, and Roxanne L. Bartley, 5802 Browder Road, Tampa, Florida 33625.

**EIGHTH:** A director of the Corporation shall, to the full extent permitted by the Florida Business Corporation Act as it now exists or as it may hereafter be amended, not be liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director. Neither any amendment nor repeal of this Article EIGHTH, nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article EIGHTH, shall eliminate or reduce the effect of this Article EIGHTH in respect of any matter occurring, or any cause of action, suit or claim that, but for this Article EIGHTH, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

NINTH: The Corporation shall, to the fullest extent permitted by the Florida Business Corporation Act as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto.

TENTH: The incorporator of the Corporation is Mark H. Mirkin, Esq., whose mailing address is c/o Rimon Law P.A., 112 Via Castilla, Jupiter, Florida 33458.

I, the undersigned, being the incorporator hereinabove named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, do execute these Articles of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 19th day of January, 2015.

  
\_\_\_\_\_  
Mark H. Mirkin, Esq., Incorporator  
Florida Bar No. 464694

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

The following is submitted in accordance with the requirements of Chapter 48.091 of the Florida Statutes:

Healthchat Inc., desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation as 9740 N.W. 52nd Place, Coral Springs, Broward County, Florida 33076, has named F. Christopher Chow-Quan as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby agree to act in this capacity and to comply with the provisions of Chapter 48.091 of the Florida Statutes relative to keeping open said office.



1/19/15

\_\_\_\_\_  
F. Christopher Chow-Quan