

**P16000043286**

Division of Corporations  
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**To:**

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

**From:**

Account Name : COHEN, CHASE, HOFFMAN & SCHIMMEL, P.A.  
Account Number : 102450002676  
Phone : (305)670-0201  
Fax Number : (305)670-6152

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

Email Address: hfrank@drugplace.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
HEALTHCARE INDUSTRIES, INC.**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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16 MAY 18 PM 1:39

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF  
HEALTHCARE INDUSTRIES, INC.**

**ARTICLE I - NAME**

The name of this corporation is Healthcare Industries, Inc.

**ARTICLE II - CORPORATE EXISTENCE**

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

**ARTICLE III - PURPOSE**

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
10,000	\$0.10	Common

**ARTICLE V - OFFICERS**

The initial officers of the Corporation shall be:

President .....	Howard N. Frank
Secretary .....	Howard N. Frank
Treasurer .....	Howard N. Frank

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ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at the following address:

11011 Sheridan Street, Suite 303  
Cooper City, Florida 33026

The corporation's mailing address shall, initially, be located at the following address:

c/o Ross Trager, P.A.  
11011 Sheridan Street, Suite 303  
Cooper City, Florida 33026

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

RA Corporate Services, Inc.

STREET ADDRESS OF  
REGISTERED OFFICE

9400 S. Dadeland Boulevard, Suite 600  
Miami, Florida 33156

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation is:

DIRECTOR

Howard N. Frank

ADDRESS

11011 Sheridan Street, Suite 303  
Cooper City, Florida 33026

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

Alan R. Chase, Esquire

ADDRESS

9400 S. Dadeland Boulevard, Suite 600  
Miami, Florida 33156

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ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of May, 2016.

Incorporator:



ALAN R. CHASE, Esquire

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in that 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 as provided for in Florida Statutes, Chapter 607.

RA CORPORATE SERVICES, INC.,  
Registered Agent

By: 

Alan R. Chase, Vice President

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