

P95000017396

James A. Eddy
4751 NW 9th Avenue
Pompano Beach, FL 33064

February 28, 1995

Secretary of State
Division of Corporation
Attention: New Filing Division
P.O. Box 6327
Tallahassee, FL 32314

FILED
MAR 3 1995
600001419235
-03/02/95--01055--013
***122.50 ***122.50

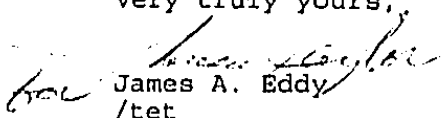
Re: Articles of Incorporation

Dear Sir or Madam;

Enclosed please find the original and copy of the Articles of Incorporation of Health Essentials, Inc., along with a check in the amount of \$122.50 for the filing fees.

Please direct all correspondence to the address listed above and should you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,


James A. Eddy
/tet

Enclosure: as stated

JPB
3/02/95
P95-17396

ARTICLES OF INCORPORATION

OF

Health Essentials, Inc.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation shall be Health Essentials, Inc.

ARTICLE II.

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100), which shall be at a par value of ONE DOLLAR (\$1.00).

The whole or any part of the capital stock of said corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the stockholders. Property, labor or services may also be purchased with the capital stock at such valuation as shall be fixed by the stockholders.

ARTICLE IV.

The amount of capital with which the corporation will begin business is not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V.

The corporation shall have perpetual existence unless sooner dissolved pursuant to law.

ARTICLE VI.

The initial address of the principal office of this corporation in the State of Florida is 5132 N.W. 43rd Avenue, Coconut Creek, Florida 33073, with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida or in foreign countries.

ARTICLE VII.

The names and addresses of the initial officers and the registered agent are as follows:

President/Secretary-Treasurer

James Eddy
5132 N.W. 43rd Avenue
Coconut Creek, Florida 33073

Registered Agent

Tammy Peitsch
4500 Oak Circle Drive
Boca Raton, Florida 33431

DATED THIS 21st DAY OF FEBRUARY, 1995.

James Eddy
JAMES EDDY
President/Secretary-Treasurer

Tammy C. Pettsch
TAMMY PETTSCH
Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements and administer the Oath, personally appeared JAMES EDDY, who is personally known to me and who is the person described in and who executed the foregoing Articles of Incorporation of HEALTH ESSENTIALS INC., and who acknowledged before me that he subscribed to these Articles of Incorporation.

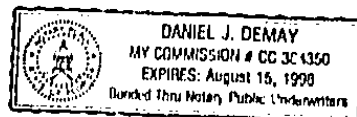
WITNESS my hand and official seal in the State and County last mentioned this 21st day of FEBRUARY, 1995.

[Signature]
NOTARY PUBLIC, State of Florida
at Large

Printed Name: _____

My Comm. Expires: _____

Comm. No.: _____

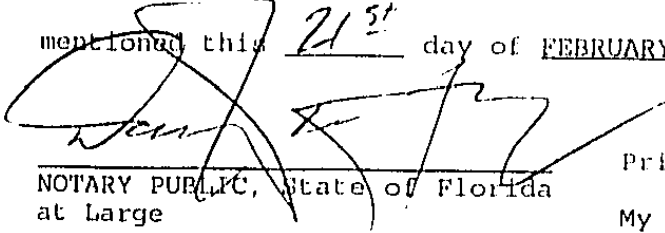


STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements and administer the Oath, personally appeared **TAMMY PEITSCH**, who is personally known to me and who in the person described in and who executed the foregoing Articles of Incorporation of **HEALTH ESSENTIALS, INC.**, and who acknowledged before me that he subscribed to these Articles of Incorporation.

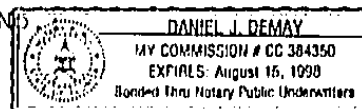
WITNESS my hand and official seal in the State and County last mentioned this 21st day of FEBRUARY, 1995.


NOTARY PUBLIC, State of Florida
at Large

Printed Name: _____

My Comm. Expires: _____

Comm. No. _____



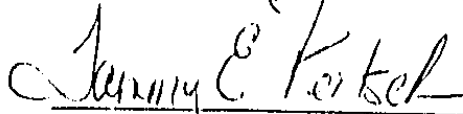
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That **HEALTH ESSENTIALS, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation, at 5132 N.W. 43rd Avenue, Coconut Creek, Broward County, Florida 33073, has named **TAMMY PEITSCH**, who is located at 4500 Oak Circle Drive, Boca Raton, Palm Beach County, Florida 33431, 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 accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


TAMMY PETTSCH
Registered Agent

FILED
JUN 10 1963

P95000017396

HEALTH ESSENTIALS, INC.
P.O. BOX 389
DEERFIELD BEACH, FL. 33443

May 23, 1995

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

Re: Document Number P95000017396
HEALTH ESSENTIALS, INC.

To Whom it May Concern:

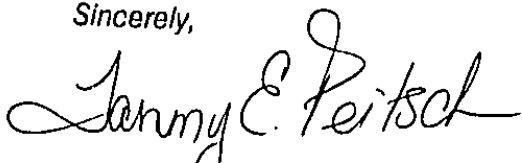
In regards to the above referenced corporation, please be advised of the address change listed below.

HEALTH ESSENTIALS, INC.
P.O. BOX 389
DEERFIELD BEACH, FL 33443

Please adjust all documents and/or correspondence to reflect this new address.

Thank you.

Sincerely,



Tammy E. Peitsch
Registered Agent

TEP/peh

cc: James A. Eddy, President
file

6-8-95
MP