

P95000037670

Charles Picerna  
(Requester's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100001484631  
-05/11/95--01095--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Sideline Health Concepts, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY 11 AM 9:01  
P95000037670

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
LIFELINE HEALTH CONCEPTS, INC.

SECRET  
JAN 11 1968  
STATE  
OF FLORIDA

THE UNDERSIGNED, A NATURAL PERSON COMPETENT TO CONTRACT, DOES  
HEREBY MAKE. SUBSCRIBE AND FILE THESE ARTICLES OF INCORPORATION  
FOR THE PURPOSE OF ORGANIZING A CORPORATION UNDER THE LAWS OF THE  
STATE OF FLORIDA.

ARTICLE 1

THE NAME OF THIS CORPORATION SHALL BE: LIFELINE HEALTH CONCEPTS,  
INC. WHICH LOCATION IS 805 RIVERSIDE DRIVE, #1125, CORAL SPRINGS,  
FL. 33071.

ARTICLE 2

NATURE OF CORPORATE BUSINESS AND POWER

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS  
CORPORATION SHALL BE TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS  
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF  
FLORIDA.

ARTICLE 3

CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION SHALL BE  
AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ONE TIME SHALL BE  
1,000,000 SHARES OF COMMON STOCK, \$1.00 VALUE PER SHARE.

ARTICLE 4

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE 5  
REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA

THE REGISTERED AGENT AND THE STREET ADDRESS OF THE  
REGISTERED OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA  
SHALL BE:

MR. ORLANDO C. PIEDRA  
5394 SW 119TH AVE.  
FT. LAUDERDALE, FL. 33330

ARTICLE 6

THIS CORPORATION SHALL ORIGINALLY HAVE FOUR DIRECTORS.

ARTICLE 7

THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION  
ARE:

MRS. PATRICIA R. REGAN, PRES.  
805 RIVERSIDE DRIVE, #1123  
CORAL SPRINGS, FL. 33071

MRS. BARBARA KNOWLES, V. P.  
1501 NW 108TH AVE. #331  
PLANTATION, FL. 33322

MR. TRACY W. REGAN, TREASURER  
805 RIVERSIDE DRIVE, #1123  
CORAL SPRINGS, FL. 33071

MR. CHRISTOPHER E. KNOWLES, SEC.  
1501 NW 108TH AVE. #331  
PLANTATION, FL. 33322

THE PERSONS NAMED AS INITIAL DIRECTORS SHALL HOLD OFFICE FOR THE  
FIRST YEAR OF EXISTENCE OF THIS CORPORATION, OR UNTIL THEIR  
SUCCESSORS ARE ELECTED OR APPOINTED AND HAS QUALIFIED, WHICHEVER  
OCCURS FIRST.

ARTICLE 8  
INCORPORATOR

THE NAME OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS THE INCORPORATOR IS ORLANDO C. PIEDRA, AND HIS ADDRESS IS 5394 SOUTHWEST 119TH AVE., FT. LAUDERDALE, FL. 33330

ARTICLE 9  
INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY TO THE FULLEST EXTENT PERMITTED BY FLORIDA STATUTE 607.014, AS MAY BE AMENDED FROM TIME TO TIME ANY DIRECTOR OR OFFICER OF THE CORPORATION WHO IS A PARTY OR IS THREATENED, PENDING OR COMPLETED ACTION OR SUIT BROUGHT AGAINST SAID OFFICER OR DIRECTOR IN THEIR OFFICIAL CAPACITY. THIS CORPORATION SHALL NOT INDEMNIFY ANY DIRECTOR OR OFFICER IN ANY ACTION OR SUIT, THREATENED, PENDING OR COMPLETED, BROUGHT BY HIM OR HER AGAINST THE CORPORATION, IN THE EVENT THE OFFICER OR DIRECTOR IS NOT THE PREVAILING PARTY. INDEMNIFICATION OF ANY OTHER PERSONS, SUCH AS EMPLOYEES OR AGENTS OF THE CORPORATION, OR SERVING AT THE REQUEST OF THE CORPORATION AS A DIRECTOR, OFFICER, EMPLOYEE OR AGENT OF ANOTHER CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST OR OTHER ENTERPRISE, SHALL BE DETERMINED IN THE SOLE AND ABSOLUTE DISCRETION OF THE BOARD OF DIRECTORS OF THE CORPORATION. PURSUANT TO FLORIDA STATUTE 607.014(9), NO COURT ORDER INDEMNIFICATION SHALL, UNDER ANY CIRCUMSTANCES BE PERMITTED.

ARTICLE 10

THIS CORPORATION EXPRESSLY ELECTS NOT TO BE GOVERNED BY FLORIDA  
STATUTE 607.108, AS AMENDED FROM TIME TO TIME, RELATING TO  
AFFILIATED TRANSACTIONS.

ARTICLE 11  
CONTROL SHARE ACQUISITIONS


THIS CORPORATION EXPRESSLY ELECTS NOT TO BE GOVERNED BY FLORIDA  
STATUTE 607.109, AS AMENDED FROM TIME TO TIME, RELATING TO  
CONTROL SHARE ACQUISITIONS.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED  
FOREGOING ARTICLES OF INCORPORATION OF MAY 8TH, 1995.

  
\_\_\_\_\_  
ORLANDO C. PIEDRA, INCORPORATOR

STATE OF FLORIDA )  
                          )  
COUNTY OF Dade )

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THIS 8TH  
DAY OF MAY 1995 BY ORLANDO C. PIEDRA, AS INCORPORATOR

  
\_\_\_\_\_  
NOTARY PUBLIC

4/28/97  
MY COMMISSION EXPIRES: \_\_\_\_\_



I, ORLANDO C. PIEDRA AM HEREBY FAMILIAR WITH AND ACCEPT THE  
DUTIES AND RESPONSIBILITIES OF SAID CORPORATION.

  
\_\_\_\_\_  
ORLANDO C. PIEDRA

RECEIVED  
95 MAY 11 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA