

December 11, 1995

Secretary of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

RE: To Health, Inc. 14051 NW 14th St. Sunrise, FL 33351 300001665393 -12/19/95--01062--003 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Sir\Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours

arry 5/ Schluchter

ARY OF STATE

FILED



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 22, 1995

LARRY J. SCHLUCHTER 7340 W. ATLANTIC BLVD PALM LAKES PLAZA MARGATE, FL 33063

SUBJECT: TO HEALTH, INC. Ref. Number: W95000024825

We have received your document for TO HEALTH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer Document Specialist

Letter Number: 195A00055115



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 22, 1995

LARRY J. SCHLUCHTER 7340 W. ATLANTIC BLVD PALM LAKES PLAZA MARGATE, FL 33063

SUBJECT: TO HEALTH, INC. Ref. Number: W95000024825

We have received your document for TO YOUR HEALTH and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer Document Specialist

Letter Number: 195A00055115



# ARTICLES OF INCORPORATION OF

TYH, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### Article I - Corporate Name

The name of the corporation is:

TYH, INC.

Principle Address: 14051 NW 14th St. Sunrise, FL 33351

#### Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

#### Article III - Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## Article IV - Capital Stock

The corporation is authorized to issue five hundred shares (500) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Stock."

## Article V - Initial Registered Office and Agent

The name and street address of the Initial Registered Agent of this Corporation is

Reuven Milikovsky 10050 Fan Fare Dr. Boca Raton, Fl 33428

## Article VI - Initial Doard of Directors

This corporation shall have one(1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall nover be less than one(1). The names and addresses of the initial directors of the corporation are as follows:

#### Rouvan Milikovsky

10050 Fan Fare Dr. Boca Raton, F1 33428

# Article VII - Incorporators

The name and address of the person signing these Articles of Incorporation is as follows:

## Reuven Milikovsky

10050 Fan Fare Dr. Boca Raton, Fl 33428

IN WITNESS WHEREOF, the unde Articles of Incorporation th	ersigne his	ed subs	crit	er(s) have	e executed these
	×	`	٠,	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
			\		

#### STATE OF FLORIDA COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Reuven Milikovsky known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he\she executed these Articles of Incorporation.

LARRY J. SCHLUCHTER COMMISSION # CC 431772 EXPIRES JAN 4,1999 BONDED THRU ATLANTIC BONDING CO., INC.

Notary Public

personally known

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Certificate of Registered Agent of

TYH, INC. 14051 NW 14th St. Sunriso, FL 33321

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

#0050 Fan Fare Dr. Boca Raton, Fl 33428

has named <u>Reuven Milikovsky</u> located at the aforesaid address, as its Registered 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 provisions of Florida Law in keeping open said office.

Registered Agent

This document was prepared by:

Larry J. Schluchter 7340 W. Atlantic Blvd. Margate, FL 33063