

796000016204

TRANSMITTAL LETTER

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

SUBJECT: HEALTHKICKS ETC., INC.
(Proposed corporate name - must include suffix)

500001718775
-02/20/96--01042--008
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: GEORGE SALOMON
Name (printed or typed)

10301 N.W. 15 STREET
Address

PLANTATION, FL 33322
City, State & Zip

(954) 474-8141
Daytime Telephone number

AL FEB 21 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 19 PM 4:01

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 19 PM 4:01

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HEALTHKICKS ETC., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10301 N.W. 15 STREET
PLANTATION, FL 33322

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGE SALOMON
10301 N.W. 15 STREET
PLANTATION, FL 33322

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GEORGE SALOMON

PRESIDENT AND CHIEF EXECUTIVE OFFICER
10301 N.W. 15 STREET
PLANTATION, FL 33322

MARIA E. SALOMON

SENIOR VICE PRESIDENT
10301 N.W. 15 STREET
PLANTATION, FL 33322

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15TH day of FEBRUARY, 19 96.

George Salomon, PRES. & CEO
Signature

Maria E. Salomon, Sr. Vice President
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HEALTHKICKS ETC., INC.

2. The name and address of the registered agent and office is:

GEORGE SALOMON
(NAME)

10301 N.W. 15 STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PLANTATION, FL 33322
(CITY/STATE/ZIP)

RECEIVED
DIVISION OF CORPORATIONS
FEB 19 PM 4:01

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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.

George Salomon
(SIGNATURE)

2/15/96
(DATE)