

P96000021796

TRANSMITTAL LETTER

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

FILED
96 MAR -7 PM 1:24
RECEIVED DEPT. OF STATE
TALLAHASSEE, FLORIDA

ENCLOSURE
-03/07/96--01075--002
*****78.75 *****78.75

SUBJECT: Health Max Life Systems, Inc.

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

\$78.75 to cover the cost of the Filing Fee & Certificate

FROM: Donald A. Lamb
19816 - A Gulf Blvd.
Indian Shores, FL 34635
(813)596-9500

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

Health Max Life Systems, Inc.

ARTICLE II PRINCIPLE OFFICE

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

19816 - A Gulf Blvd.
Indian Shores, FL 34635

ARTICLE III SHARES

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

Ten Thousand Shares (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donald A. Lamb
19816 - A Gulf Blvd.
Indian Shores, FL 34635

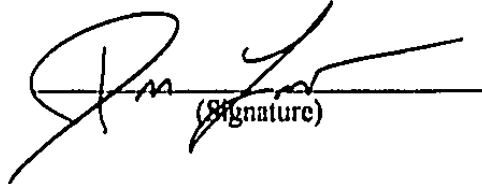
ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporators of this corporation are:

Donald A. Lamb
19816 - A Gulf Blvd.
Indian Shores, FL 34635

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

5TH day of MARCH, 1996.


(Signature)

**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 statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Health Max Life Systems, Inc.
2. The name and address of the registered agent and office is:

Donald A. Lamb
19816 - A Gulf Blvd.
Indian Shores, FL 34635

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.


Signature

MARCH 5, 1996
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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