

P96000021830

TRANSMITTAL LETTER

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

SUBJECT: Precise Health, Inc.
(Proposed corporate name - must include suffix)

000001735510
-00000000-01116-0000
***131.25 ***131.25

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:

E-fren A. Jimenez III
Name (printed or typed)

13855 S.W. 90th Ave., Suite F204
Address

Miami, FL 33176-6907
City, State & Zip

(305) - 256 - 4195
Daytime Telephone number

MAR 11 1996 BSB

FILED
96 MAR -7 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

96 MAR -7 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Precise Health, Inc.

ARTICLE II PRINCIPAL OFFICE

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

13855 SW 90th Avenue
Suite, F204
Miami, FL 33176-6907

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Efren A. Jimenez III
13855 SW 90th Avenue
Suite F204
Miami, FL 33176-6907

ARTICLE V INCORPORATORS
See instructions for officers/directors

The names and street addresses of the incorporators to the Articles of Incorporation are:

Mr. Efrén A. Jimenez III
13855 SW 90th Avenue
Suite F204
Miami, FL 33176-6907

Mr. Mark Clark Hennessy
14745 SW 81st Avenue
Miami, FL 33158

ARTICLE VI OFFICERS/DIRECTORS

The initial board of directors shall consist of two directors. The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Director: Mr. Efrén A. Jimenez III
13855 SW 90th Avenue
Suite F204
Miami, FL 33176-6907

Director: Mr. Mark Clark Hennessy
14745 SW 81st Avenue
Miami, FL 33158

The undersigned incorporators have executed these Articles of Incorporation this
03 day of MARCH, 19 96.

Efrén A. Jimenez III
Signature

Mark C. Hennessy
Signature

Signature

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

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

Pursuant to the provisions of Section 807.325, 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: Precise Health, Inc.
2. The name and address of the registered agent and office is:
Efran A. Jimenez III 13855 SW 90th Avenue, Suite F204
Miami, FL 33176-0907

SIGNATURE 

(corporate officer)

TITLE President

DATE 02/03/76

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325, FLORIDA STATUTES.

SIGNATURE 

DATE 02/03/76

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA