

P96000046367

HERMAN PIERRES
Requestor's Name

8245 N.W. 36th Street
Address

Miami, FL 33166
City/State/Zip Phone #

FILED
96 MAR 24 PM 3:10
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

Office Use Only

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

1. TELE HEALTH LINK INC.
(Corporation Name) (Document #)

270001838932
-05/24/96--01074--003
****122.50 ****122.50

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

5/31/96
FD

ARTICLES OF INCORPORATION
OF

Tele Health Link, Inc.

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 1 NAME

The name of corporation shall be:

Tele Health Link, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 11. PRINCIPAL OFFICE

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

Principal Place of Business: 8245 NW 36th Street
Miami, FL 33166

Mailing Address: 8245 NW 36th Street
Miami, FL 33166

Daytime Telephone No. (305) 717-6779

ARTICLE 111 SHARES

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

300 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

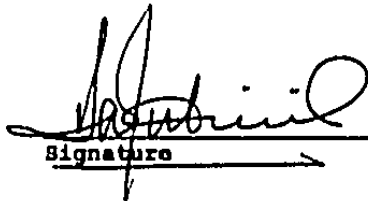
Herman Pieters
8245 NW 36th Street
Miami, FL 33166

ARTICLE V INCORPORATOR(S)

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

Herman Pieters
0245 NW 36th Street
Miami, FL 33166

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22nd day of May 1996.

A handwritten signature in cursive script, appearing to read 'Herman Pieters', is written over a horizontal line. Below the line, the word 'Signature' is printed.

Herman Pieters

Articles of Incorporation filing fee-\$35.00

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT / REGISTERED OFFICE

FILED
96 MAY 24 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION
607.0501 OR 617.0501, 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:

Tele Health Link, Inc.

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

Herman Pieters
8245 NW 36th Street
Miami, FL 33166

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 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.

Herman Pieters


Signature