

P960000 80303

LAW OFFICES OF
McLEAN & SCHECHT, P.A.

Neil S. Schecht*
Kevin A. McLean
Robert E. Sharbaugh
Karin G. Kraushaar

*ALSO ADMITTED IN ILLINOIS

Bayshore Center
Penthouse
2909 W. Bay to Bay Boulevard
Tampa, Florida 33629-0100
(813) 837-7000
FAX (813) 831-7747

September 26, 1996

VIA AIRBORNE

Secretary of State
Division of Corporations
Filing Department
409 E. Gaines St.
Tallahassee, Florida 32399

ATTENTION: DORIS McDUFFIE

Re: PEAK HEALTH CONCEPTS, INC.
Our File No.: 96-2137

400001962644
-10/02/96--01029--027
****122.50 ****122.50

Dear Doris:

Per our conversation today, enclosed herein please find the original and one copy of the Articles of Incorporation of PEAK HEALTH CONCEPTS, INC., along with our check in the amount of \$122.50 representing the filing fee.

I appreciate your help in getting this filed right away. If you could call me to verify the receipt and filing of these Articles I would appreciate it greatly. Thank you in advance for your assistance in this matter.

Please return the certified copy of the Articles of Incorporation to this undersigned and should you have any questions, please do not hesitate to call. Thank you again for all your help.

Sincerely,

Peggy Moran

Peggy Moran, CLU
Paralegal

enclosures

96 SEP 27 PM 12:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
9/27/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 24, 1996

PEGGY MORAN, CLA
MCLEAN & SCHECHT, P.A.
2909 W BAY TO BAY BLVD, PENTHOUSE
TAMPA, FL 33629-8100

SUBJECT: PEAK HEALTH CONCEPTS, INC.
Ref. Number: W96000020143

We have received your document for **PEAK HEALTH CONCEPTS, INC.**, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 396A00043999

ARTICLES OF INCORPORATION
OF
PEAK HEALTH CONCEPTS, INC.

FILED

96 SEP 27 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is PEAK HEALTH CONCEPTS, INC.

ARTICLE II - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III - PURPOSE

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2909 W. Bay to Bay Blvd., Penthouse, Tampa, Florida 33629 and the name of the initial registered agent at such address is Neil S. Schecht.

ARTICLE VI - PRINCIPAL OFFICE

The principal office of the corporation is 5135 34th. St. South, St. Petersburg, FL 33711.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is 3. The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
ERNIE FRIEDMAN	4750 DOLPHIN CAY ST. PETERSBURG, FL 33711
JOHN CROTTY	1335 McMULLEN BOOTH RD. CLEARWATER, FL 34619
NICK GRIECO	693 PONCE DE LEON DR. TIERRA VERDE, FL 33715

ARTICLE VIII - INCORPORATORS

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

<u>Name</u>	<u>Address</u>
Neil S. Schecht	2909 W. Bay to Bay Blvd. Penthouse Tampa, Florida 33629

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of September, 1996.


NEIL S. SCHECHT, INCORPORATOR

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared NEIL S. SCHECHT, known to me to be the person who executed the foregoing Articles of Incorporation, who is personally known to me and he

acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 17th day of September, 1996.



Margaret G. Moran
NOTARY PUBLIC, STATE OF FLORIDA

MARGARET G. MORAN

My commission expires: 3/17/2000

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PEAK HEALTH CONCEPTS, INC., at the place designated in the Articles of Incorporation, NEIL S. SCHECHT agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open said office.

DATED this 17th day of September, 1996.

Neil S. Schecht
NEIL S. SCHECHT