

P96000089862

MONIKA T. HOUIN  
RETREAT HEALTH OF FLORIDA  
15371 NW 144 TER  
MIAAMI FL 33196

500001960445  
-10/01/96--01030--008  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

- 1 Retreat Health of Florida  
(Corporation Name) (Document #)
- 2 Health Retreat of Florida Corp.  
(Corporation Name) (Document #)
- 3 \_\_\_\_\_  
(Corporation Name) (Document #)
- 4 \_\_\_\_\_  
(Corporation Name) (Document #)

FILED STATES  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
96 NOV - 1 AM 10:20

- ☐ 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

m/96-20848



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

October 2, 1996

MONIKA TAHOUN  
15371 SOUTH WEST 144TH TERRACE  
MIAMI, FL 33196

SUBJECT: RETREAT HEALTH OF FLORIDA  
Ref. Number: W96000020848

We have received your document for RETREAT HEALTH OF FLORIDA and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The effective date is not acceptable since it is not within five working days of the date of receipt.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 796A00045140

Monika Tahoun  
15371 SW 144 TER.  
Miami, FL 33196


October 28, 1996

Doris Brown  
Fla. Dept. of State  
Divisions of Corp.  
P.O. BOX 6327  
Tallahassee, FL 32314

Dear Ms. Brown;

Enclosed please find the documents for HEALTH RETREAT OF FLORIDA  
I hope that everything is in order now. If you need to contact me, my phone  
number is 305-251-3138.

Thank you for your help,

  
Monika Tahoun  
Health Retreat of Florida, Corp.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV -1 AM 10:20

## ARTICLES OF INCORPORATION

OF

HEALTH RETREAT OF FLORIDA, CORP.

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I

The name of the corporation shall be HEALTH RETREAT OF FLORIDA, CORP. Its business shall be carried out at Dade County, Florida, or at such other points or places in the State of Florida, the United States, or foreign countries as may, from time to time, be authorized by the Board of Directors.

### ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows:

The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes, Section 607, et seq.

### ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be Five Hundred (500) shares of Common Stock at One (\$1.00) Dollar par value. All of the aforementioned stock is to be issued as fully paid for and exempt from assessment. The capital stock may be paid for in money, property, labor, or services, as a just valuation to be fixed by the incorporation or by the Directors at a meeting called for such purpose.

### ARTICLE IV

This corporation shall begin business with a capital of Five Hundred (\$500.00) Dollars, and the undersigned incorporators do hereby state that there has already been paid into the corporation on behalf of the subscribers set forth herein the sum of Five Hundred (\$500.00) Dollars.

ARTICLE V

This Corporation, HEALTH RETREAT OF FLORIDA, CORP., shall exist perpetually.

ARTICLE VI

The principal place of business of this Corporation shall be located at 15371 SW 144 TER. MIAMI, FL 33196, and may have such other places of business, both within and without the State of Florida and in foreign countries as may be necessary and convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors shall be fixed by the By-Laws of this corporation. Directors need not be stockholders.

ARTICLE VIII

The name and post office address of the first Board of Directors of this corporation, who shall hold office until the organizational meeting of this corporation and until their successors are elected and have qualified, are:

Isam Tahoun, 15371 SW 144 TER., Miami, FL 33196

Monika Tahoun, 15371 SW 144 TER., Miami, FL 33196

ARTICLE IX

The offices to be held by the above-named Directors are as follows:

Isam Tahoun - Treasurer and Secretary

Monika Tahoun - President

The name and post office address of the subscribers to these Articles of Incorporation and a statement of the number of shares of stock which they agree to take is as follows:

NAME	ADDRESS	SHARES	VALUE
Isam Tahoun	15371 SW 144 TER. Miami, FL 33196	250	\$250.00
Monika Tahoun	15371 SW 144 TER Miami, FL 33196	250	\$250.00

ARTICLE X

The name and address of the initial registered agent is Monika Tahoun, 15371 SW 144 TER., Miami, FL 33196

ARTICLE XI

The provisions of this Charter, and each and every Article and Section hereof, and the By-Laws if this Corporation shall be considered a part of every contract and the transactions to which this Corporation shall be a party. Every person, association, and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

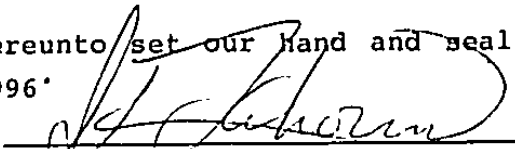
ARTICLE XII

The commencement of corporate existence shall be October 28, 1996.

ARTICLE XIII

Every director and every officer of this corporation shall be indemnified by the corporation against all expenses and liabilities, including legal and counsel fees reasonably incurred by or imposed upon them in connection with any proceedings to which they may be a party, or in which they may become involved, by reason of their being or having been a director or officer of this corporation, or any settlement thereof, whether or not they are director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of their duties, provided that in the event of settlement, the indemnification herein shall apply only when the Board of Directors, holding office at the time of the proposed settlement, approves such settlement as being in the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

IN WITNESS WHEREOF, we have hereunto set our hand and seal on this \_\_\_\_\_ day of October, 1996.

  
ISAM TAHOUN

  
MONIKA TAHOUN

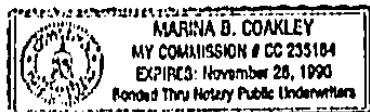
(Seal)

STATE OF FLORIDA )  
                          ) ss:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared ISAM  
TAHOUN and MONIKA TAHOUN, to me well-known to be the persons  
described in and who executed and subscribed to the foregoing  
Articles of Incorporation, and they acknowledged before me  
that they executed the same and subscribed to same for the  
purposes therein expressed.

WITNESS my hand and official seal at Dade  
County, Florida, this 25 day of Sept. 1996.

NOTARY PUBLIC, (STATE OF FLORIDA AT LARGE  
My Commission Expires:



*Marina B. Coakley*

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV -1 AM 10:20

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: HEALTH RETREAT  
OF FLORIDA, CORP.

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

MONIKA TAHOUN  
(NAME)  
15371 SW 144 TER  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)  
MIAMI, FL 33196  
(CITY/STATE/ZIP)

*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.*

Monika Tahoun  
(SIGNATURE)

10/28/96  
(DATE)