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January 15, 1997

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

RE: Financial Health Group, Inc.

Dear Sirs:

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-01/16/97--01074--020
****131.25 ****131.25

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these Articles.

A check for \$131.25 is enclosed. This represents payment for:

Articles of Incorporation	\$ 35.00
Designation of and Acceptance by a Registered Agent	\$ 35.00
Certificate of Status	\$ 8.75
Certified Copy of Articles of Incorporation	\$ 52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 16 PM 10:04

Thank you for your prompt attention to this matter.

Very truly yours,

Peter E. Kelly
PETER E. KELLY

PEK/rak
Enclosure

97/23/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
FINANCIAL HEALTH GROUP, INC.

The Undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name of the Corporation is: FINANCIAL HEALTH GROUP, INC. The principal office of the Corporation is:

15114 Palm Isle Drive
Fort Myers, Florida 33919

The mailing address of the Corporation is:

15114 Palm Isle Drive
Fort Myers, Florida 33919

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Shares. The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock.

Article 5. Limitation on Sale or Transfer of Shares. Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among Shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 15114 Palm Isle Drive, Fort Myers, Florida 33919, and the name of its initial Registered Agent at that address is Leane T. Suarez.

Article 7. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

James Russell Taylor, 15114 Palm Isle Drive, Fort Myers, Florida 33919.

Article 8. Incorporators. The name and address of each Incorporator is as follows:

James Russell Taylor, 15114 Palm Isle Drive, Fort Myers, Florida 33919.

Article 9. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 14 day of January, 1997.


James Russell Taylor

STATE OF FLORIDA
COUNTY OF LEE)ss

The foregoing instrument was acknowledged before me this 14 day of January, 1997, by Mr. James Russell Taylor, who is personally known to me or who has produced _____ as identification, and who did ~~not~~ take an oath.

My Commission Expires:

SEAL:

OFFICIAL NOTARY SEAL
GILDA A. SUAREZ
Notary Public, State of Florida
Commission No. CC 387031
My Comm. Exp. Aug. 1, 1998


Notary Public
GILDA A. SUAREZ

Printed Name

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**ACCEPTANCE BY DESIGNATED
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Date: 1/14/97, 1996

Signature of Agent

Printed Name

Leane T. Suarez