

P07000011378

ROBERT MAGEDLER

Requestor's Name

5161 COLLINS AVE #1108

Address

MIAMI BEACH, FL

City/State/Zip

Phone #

33140

900002061119--1

-01/16/97--01111--021

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. CHINA HEALTHCARE, INC.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

97 FEB 15 AM 9:51  
TALLAHASSEE, FLORIDA

FILED

☐ 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

Robert Magedler  
verified that  
corp name is "I" word  
RH

7-1623  
PH 2/5/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 22, 1997

ROBERT MAGEDLER  
5161 COLLINS AVE #1108  
MIAMI, FL 33140

SUBJECT: CHINA HEALTHCARE, INC.  
Ref. Number: W97000001623

We have received your document for CHINA HEALTHCARE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Bylaws are not filed with this office. Please retain them for your records.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 897A00003180

**Robert Magedler**  
**5161 Collins Avenue, # 1108**  
**Miami Beach, Florida 33140**

January 31, 1997

Department of State  
Division of Corporations  
PO BOX 6327  
Tallahassee, Florida 32314

RE: ChinaHealthCare, Inc. Incorporation

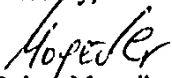
Dear Madame:

Kindly find enclosed the completed documents for incorporating ChinaHealthCare, Inc. a Florida corporation.

If you should have any additional questions, please do not hesitate to contact me at 305-868-0051.

Payment has been already made in full.

Sincerely,

  
Robert Magedler

RM/SES

## ARTICLES OF INCORPORATION

*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 I NAME

The name of the corporation shall be:

ChinaHealthCare, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

5161 Collins Avenue, #1108  
Miami Beach, Florida 33140

### ARTICLE III SHARES

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

100 Shares 0.10 cents per Share value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Magedler  
5161 Collins Avenue, #1108  
Miami Beach, Florida 33140

FILED  
97 FEB -5 AM 9:51  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Robert Magedler  
5161 Collins Avenue # 1108  
Miami Beach, Florida 33140

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of January, 1997.

(An additional article must be added if an effective date is requested.)



Robert Magedler, President & Secretary & Director

Signature

Signature

Signature

**Notarization is not required**

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

FILED

97 FEB -5 AM 9:51

TALLAHASSEE, FLORIDA

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

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 ChinaHealthCare, Inc.

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

Robert Magedler

(NAME)

5161 Collins Avenue, #1108

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Beach, Florida 33140

(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.*



(SIGNATURE)

1/31/1997

(DATE)