

3/31/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:48 PM

*P97000028915*  
(H97000005255 9)

O: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

AME: EXECUTIVE HEALTH, INC.

AUDIT NUMBER.....H97000005255

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

help F1 Option Menu F2

NUM CAPS Connect: 00:13:24

RECEIVED  
97 MAR 31 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dme*  
*3/31/97*

FILED  
97 MAR 31 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000 005 255

ARTICLES OF INCORPORATION  
OF  
EXECUTIVE HEALTH, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 621, Florida Statutes, does hereby adopt the following Articles of Incorporation.

WITNESSETH:  
ARTICLE I  
NAME

The name of the corporation is:

EXECUTIVE HEALTH, INC.

ARTICLE II  
DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE III  
PURPOSES

This corporation is organized for the purpose of transacting transacting any and all lawful business.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$.05 par value common stock.

ARTICLE V  
QUORUM FOR SHAREHOLDER'S MEETINGS

Unless otherwise provided for in the corporation's bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 2455 East Sunrise Boulevard, Suite 917, Fort Lauderdale, Florida, 33304, and the name of the initial registered agent of this corporation at such address is Harold S. Bofshever, Esq.

This instrument prepared by:  
Harold S. Bofshever, Esq.,  
2455 E. Sunrise Blvd.  
Suite 917  
Ft. Lauderdale, Florida 33304  
(954) 563-2727  
Fla. Bar No. 210064

H97000 005 255

FILED  
97 MAR 31 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000 005255

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The name and address of the initial director of the corporation is as follows:

Harold S. Bofshever  
2455 East Sunrise Boulevard  
Suite 917  
Fort Lauderdale, FL 33304

**ARTICLE VIII  
INCORPORATION**

The name and address of the corporation's incorporator is:

Harold S. Bofshever  
2455 East Sunrise Boulevard  
Suite 917  
Fort Lauderdale, FL 33304

**ARTICLE IX  
INDEMNIFICATION**

The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation to the fullest extent permitted under Florida law existing now or hereinafter enacted.

**ARTICLE X  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is:

Harold S. Bofshever  
2455 East Sunrise Boulevard  
Suite 917  
Fort Lauderdale, FL 33304

IN WITNESS WHEREOF, I have subscribed my name this 31<sup>st</sup> day of March, 1997.

  
HAROLD S. BOFSHEVER  
Incorporator

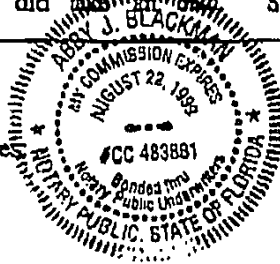
H97000 005255

H97000 005255

STATE OF FLORIDA )  
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 31 day of March, 1997, by HAROLD S. BOFSHEVER, who did take Such person is personally known to me or has produced \_\_\_\_\_ as identification.

My commission expires \_\_\_\_\_



Ashley J. Blackman  
NOTARY PUBLIC - State of Florida

FILED  
MAR 31 PM 2:40  
CLERK OF DISTRICT COURT  
FLORIDA

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

That EXECUTIVE HEALTH, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida has named HAROLD S. BOFSHEVER, located at 2455 East Sunrise Boulevard, Suite 917, of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

[Signature]  
HAROLD S. BOFSHEVER  
Registered Agent

H97000 005255