

## TRANSMITTAL LETTER

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

200002149182--2  
-04/21/97--01110--002  
\*\*\*\*\*78.80 \*\*\*\*\*78.80

SUBJECT: One Way Health Corporation  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: Donald Wayne Cook Jr  
Name (printed or typed)  
711 Plover Ave  
Address  
Miami Springs, FL 33166  
City, State & Zip  
305-885-7272  
Daytime Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 21 AM 11:45

## Articles of Incorporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 21 AM 11:45

1. The name of the corporation shall be:  
One Way Health Corporation
  2. The principal place of business and mailing address of the corporation is:  
711 Plover Ave, Miami Springs, FL 33166
  3. The corporation shall have the authority to issue 1,000,000 shares of stock.
  4. The registered agent of the corporation is Donald Wayne Cook Jr and the registered street address is 711 Plover Ave, Miami springs, FL 33166 Florida           .
  5. The initial Board of Directors shall have one member(s) whose name(s) and address(es) is/are as follows: Donald Wayne Cook Jr  
711 Plover Ave, Miami Springs FL 33166
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Donald Wayne Cook Jr whose street address is 711 Plover Ave, Miami Springs, FL 33166

Dated April 15, 1997

Donald Wayne Cook Jr  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated April 15, 1997

Donald Wayne Cook Jr  
Registered Agent