

TRANSMITTAL LETTER

P97 000045023

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 19 AM 10:27

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

SUBJECT: Positive Health, Inc.
(Proposed corporate name - must include suffix)

400002182964--9
-05/19/97--01096--014
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: Angel R. Gonzalez

Name (Printed or typed)

9200 S.W. 146th Street

Address

Miami, Florida 33176

City, State & Zip

305-252-8033

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

28
5-21-97

FILE
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ARTICLES OF INCORPORATION

97 MAY 19 AM 10:27

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Positive Health Inc.

ARTICLE II PRINCIPAL OFFICE

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

9200 S.W. 146th Street Miami, Florida 33176

ARTICLE III SHARES

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

This Corporation is authorized to issue 200 shares of \$1.00 per value Common Stock which shall be designated "common stock".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Registered Agent: Vivian R. Gonzalez
9200 S.W. 146th Street
Miami, Florida 33176

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Angel R. Gonzalez
9200 S.W. 146th Street
Miami, Florida 33176



Signature/Incorporator

May 14th 1997

Date

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

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/Registered Agent

May 14th 1997

Date

ARTICLES OF INCORPORATION
OF
POSITIVE HEALTH, INC.

ARTICLE VI: PURPOSE

The purpose of this corporation is to engage in the operation and the practice of professional therapeutic massage. The corporation will provide counseling, consultation, educational, information and referral services, including nutrition and fitness.