

TRANSMITTAL LETTER
P97000071946

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

SUBJECT: PROGRESSIVE HEALTH INSTITUTE, INC.
(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
 - \$131.25 Filing Fee, Certified Copy & Certificate
- ADDITIONAL COPY REQUIRED**

FROM: HENRY MATHER Name (Printed or typed)

8460 SW 18TH STREET Address

MIAMI, FL 33157-6046 City, State & Zip

305 254-7283 Daytime Telephone number

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

W 8/20/97

ARTICLES OF INCORPORATION

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:

PROGRESSIVE HEALTH Institute, Inc

ARTICLE II PRINCIPAL OFFICE

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

8460 SW 181ST STREET, MIAMI, FL, 33157-6046

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

HENRY MATHER
8460 SW 181ST STREET, MIAMI, FL, 33157-6046

ARTICLE V INCORPORATOR

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

HENRY MATHER
8460 SW 181ST STREET, MIAMI, FL, 33157-6046

Henry Mather
Signature/Incorporator

July 14, 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

Henry Mather
Signature/Registered Agent

July 14, 1997
Date

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