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

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-10/20/97--01020--020
② ****122.50 ****122.50

SUBJECT: Health Direct Incorporated
(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

ADDITIONAL COPY REQUIRED

FROM: Jeannine Herrera
Name (Printed or typed)

5480 NW 41 WAY
Address

COCONUT CREEK, FL 33073
City, State & Zip

954-481-8780
Daytime Telephone number

FILED
97 OCT 20 PM 3:45

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

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:

Health Direct Incorporated

ARTICLE II PRINCIPAL OFFICE

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

5480 NW 41 way
Coconut Creek, FL 33073

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jeannine Herrera
5480 NW 41 way
Coconut Creek, FL 33073

ARTICLE V INCORPORATOR

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

Jeannine Herrera, President, Secretary
5480 NW 41 way Gayle Jaschob, Vice President
Coconut Creek, FL 33073 and Treasurer

Jeannine Herrera
Signature/Incorporator

10/13/97
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

Jeannine Herrera
Signature/Registered Agent

10/13/97
Date