

P98000028602

TRANSMITTAL LETTER

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

SUBJECT:

Health Masters, Inc.

(Proposed corporate name - must include suffix)

500002469255--5
-03/26/98--01064--007
*****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:

Robert Renner

Name (Printed or typed)

3074 Jag Road

Address

Lake Worth, FL 33467

City, State & Zip

(561) 966-1747

Daytime Telephone number

FILED
98 MAR 26 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TA-3/27/98

ARTICLE OF INCORPORATION
OF
HEALTH MASTERS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATION NAME

The name of the corporation shall be: Health Masters, Inc.

ARTICLE II
DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND (1000) shares of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Stock".

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The initial office of Health Masters, Inc. shall be:

Health Master, Inc.
3074 Jog Road
Lake Worth, Florida 33467

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TALLAHASSEE, FLORIDA

The initial registered agent of Health Masters, Inc. shall be:

Robert B. Renner, Jr.
3074 Jog Road
Lake Worth, Florida 33467

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall initially have ONE (1) director:

Robert B. Renner, Jr.
3074 Jog Road
Lake Worth, Florida 33467

ARTICLE VII
INCORPORATOR

The name and address of the incorporator signing these Article of Incorporation is:

Robert B. Renner, Jr.
3074 Jog Road
Lake Worth, Florida 33467

Robert B. Renner, Jr.

signature

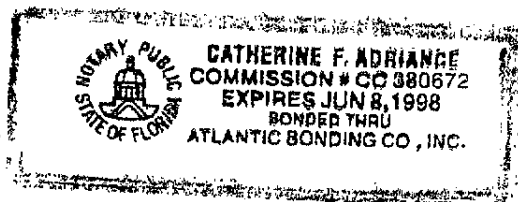
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SS

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IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County
aforesaid, this Monday, March 22, 1998

Catherine F. Adragna
Notary Public, State of Florida



My Commission Expires:

6/8/98

I, Robert B. Renner, Jr., hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation known as Health Masters, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert B. Renner, Jr. known to me and known to be the person who executed the foregoing Acceptance by the Registered Agent form, and who acknowledged before me that he executed this Acceptance by the Registered Agent form.

Catherine F. Adriance
Notary Public, State of Florida

