

TRANSMITTAL LETTER

P98000053349

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

000002540460--S  
-05/29/98-01025-009  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: HEALTH RESOURCES GROUP, LTD  
(Proposed corporate name - must include suffix)

3

FILED  
98 JUN 10 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: CHARLES H-FOY  
Name (Printed or typed)

205 NO A1A HIGHWAY STE 204  
Address

SATELLITE BEACH, FL. 32937  
City, State & Zip

1-800-525-7074  
Daytime Telephone number

W 98-12572  
506-2544

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 2, 1998

CHARLES H FOY  
205 N A1A HWY STE 204  
SATELLITE BEACH, FL 3237

SUBJECT: HEALTH RESOURCES GROUP LTD.  
Ref. Number: W98000012572

FILED  
98 JUN 10 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for HEALTH RESOURCES GROUP LTD. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 998A00030988

## 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.

FILED  
98 JUN 10 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

ADVANCED HEALTH PRODUCTS COMPANY

### ARTICLE II PRINCIPAL OFFICE

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

205 NORTH A1A HIGHWAY, SUITE 204  
SATELLITE BEACH, FL. 32937

### ARTICLE III SHARES

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

100,000 (ONE HUNDRED THOUSAND)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CHARLES H. FOY  
205 NORTH A1A SUITE 204  
SATELLITE BEACH, FL. 32937

### ARTICLE V INCORPORATOR

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

CHARLES H. FOY  
205 NORTH A1A SUITE 204  
SATELLITE BEACH FL. 32937

Charles H. Foy.

Signature/Incorporator

JUNE 1, 1998

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

Charles H. Foy

Signature/Registered Agent

6.1.98

Date