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TRANSMITTAL LETTER

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

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-09/15/98--01007--011

****122.50 ****122.50

SUBJECT: Optima Health Services, 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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Ronay Reed

Name (printed or typed)

5608 40th Av. E

Address

Bradenton Fl. 34208

City, State & Zip

941-747-1585

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 15 PM 3:54

FILED

Rmc
9-17-98

(7)

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

ARTICLES OF INCORPORATION

OF

OPTIMA HEALTH SERVICES, INC.

FILED

98 SEP 15 PM 3: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, a natural person, and competent to contract, do hereby organize myself for the purpose of becoming a corporation for profit under the laws of Florida.

ARTICLE I

The name of this Corporation shall be: **OPTIMA HEALTH SERVICES, INC.**, and the business address of the Corporation is 5608 40th Ave. E, Bradenton, Fl 34208.

ARTICLE II

The general nature of the business to be transacted by this Corporation is to provide health care services, therapists, and to own, lease and develop any commercial real estate required in the business, and to do all other acts and things incidental thereto, or include in all or any of the general powers given private Corporations for profit under the Laws of the State of Florida.

ARTICLE III

To engage in any and all other form of medical related services not prohibited by the Laws of the State of Florida.

ARTICLE IV

- A. Class of Shares: The Corporation shall have one class of shares and is authorized to issue 500 shares of common stock at a value of \$1.00 each.
- B. Common Shares: The par value of common shares shall be payable in lawful money of the United States of America, or in other property or property rights, tangible or intangible, or in labor or services performed for the benefit of the corporation prior to its incorporation, at a just valuation to be fixed by the Board of Directors of the Corporation. The common shares of the Corporation shall be increased or decreased only as provided in the laws of Florida.

ARTICLE V

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued treasury shares of the corporation at the price at which such shares are offered to others.

Each shareholder of any class of stock of this corporation shall also be entitled to full pre-emptive rights to purchase any corporate securities caring rights of subscription to, and/or acquisition of any unissued or treasury stock.

The stockholder of this corporation may from time to time enter into such agreements relating to the shares of stock held by them and limiting the transferability thereof, and thereafter any transfer of any share subject to the agreement.

ARTICLE VI

The amount of capital with which this Corporation will begin business is not less than One Thousand Dollars (\$ 1,000.00)

ARTICLE VII

This Corporation is to exist perpetually.

ARTICLE VIII

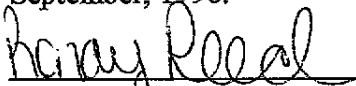
The street address of the initial registered office is 5608 40th Ave. E., Bradenton, Florida 34208, the name of the initial Registered Agent at that address is **Ronay Reed**. The Board of Directors may from time to time move the registered office to any other address in the state of Florida.

ARTICLE IX

This Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders, and there may be as many as five directors if so authorized.

IN WITNESS WHEREOF, I have subscribed my name, this 11th, day of

September, 1998.



Ronay Reed
INCORPORATOR

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon unless all the directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

The name and address of the member of the first Board of Directors is:

Ronay Reed
5608 40th Ave E.
Bradenton, Florida 34208

ARTICLE XII

The name and address of the incorporator is as follows:

Ronay Reed
5608 40th Ave E.
Bradenton, Florida 34208

ARTICLE XIII

Pursuant to the provisions of Chapter 607.0203, Florida Statutes, 1989, this Corporation shall begin in existence upon filing of these Articles of Incorporation with the Secretary of State.

ARTICLE XIV

The Corporation shall indemnify any officer or director, when reasonable to the fullest extent permitted by law.

IN WITNESS WHEREOF, I have subscribed my name, this 11th, day of

September, 1998.

Ronay Reed

Ronay Reed
Incorporator

ACCEPTANCE

Having been named as Registered Agent of **Optima Health Services, Inc.**, I hereby accept designation as Registered Agent, agree to act in that capacity and to comply with all provisions of the statutes relative to the proper performance of the duties, and state that I am familiar with and accept the obligations of the position.

Ronay Reed

Ronay Reed
Registered Agent

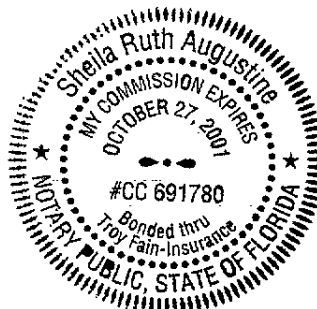
COUNTY OF SARASOTA) SS
STATE OF FLORIDA)

The foregoing instrument was acknowledged before me this 11th, day of September, 1998, by Ronay Reed, who is personally known to me and who did/did not take an oath.

Sheila Ruth Augustine

Notary Public

My commission expires: Oct 27, 2001



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Optima Health Services, Inc

2. The name and address of the registered agent and office is:

Ronay Reed

(NAME)

5608 40th Av E

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Bradenton FL 34208

(CITY/STATE/ZIP)

FILED
98 SEP 15 PM 3:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Ronay Reed

(SIGNATURE)

9-11-98

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314