

P98000106169

Gardner ET AL

Requestor's Name

1300 Thornwood Drive

Address

385-0070

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Del Mar Health International Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
98 DEC 22 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

600002720046--2
-12/23/98--01002--020
*****78.75 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DMC
12/23/98

RECEIVED
98 DEC 22 PM 4:12
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

DEL MAR HEALTH INTERNATIONAL, INC.

FILED

98 DEC 22 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation shall be DEL MAR HEALTH INTERNATIONAL, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

The corporation may also engage in any other activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar and No cents (\$1.00) per share.

ARTICLE V

The principal place of business and mailing address of this corporation shall be 1500 Apalachee Parkway, Tallahassee, Florida 32301.

ARTICLE VI

The name and address of the initial registered agent is MICHAEL P. BIST, 1300 Thomaswood Drive, Tallahassee, Florida 32312.

ARTICLE VII

The affairs of the corporation shall be managed by a board of directors, a president, a vice-president, a secretary and a treasurer. Such officers shall be elected at the first meeting of the board of directors following each annual meeting of members.

The name of the officers who are to serve until the first election are:

Eleanor Rose Shanley - President/Secretary/
Treasurer

ARTICLE VIII

The number of persons constituting the first board of directors of the corporation shall be one (1), and the name and address of the person who shall serve as director until the first election are:

Eleanor Rose Shanley
6032 Washington Street
Hollywood, Florida 33023

ARTICLE IX

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

Eleanor Rose Shanley
6032 Washington Street
Hollywood, Florida 33023

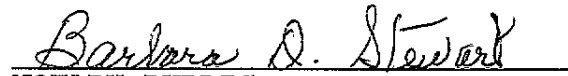
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 14/14/98 day of December, 1998.


ELEANOR ROSE SHANLEY, Incorporator

STATE OF FLORIDA,
COUNTY OF BROWARD.

BEFORE ME, the undersigned authority, personally appeared ELEANOR ROSE SHANLEY, who first being duly sworn by me, and to me well known to be the individual described in the foregoing Articles of Incorporation, acknowledged to and before me that she executed the same for the purposes expressed therein.

WITNESS my hand and official seal on this 16 day of December, 1998.


NOTARY PUBLIC
My Commission Expires:

GARDNER, SHELFER, DUGGAR, BIST & WIENER, P.A.
Attorneys for Corporation
1300 Thomaswood Drive
Tallahassee, Florida 32312
(850) 385-0070



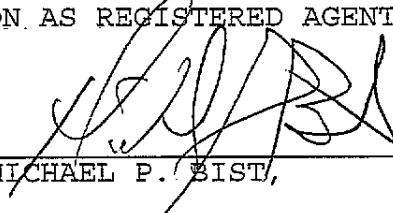
FILED

98 DEC 22 PM 4:27

REGISTERED AGENT DESIGNATION:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



MICHAEL P. BIST,

Address:

1300 Thomaswood Drive
Tallahassee, Florida 32312

December 22, 1998