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REFERENCE:

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DATE:

12-23-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Comprehensive Health Check,
Inc

STATE FEES PREPAID WITH CHECK #

3984

FOR \$

78.75

PLEASE FILE:

☒ ARTICLES OF INC.

☐ AMENDMENT

☐ DISSOLUTION

☐ ANNUAL REPORT

☐ MERGER

☐ WITHDRAWAL

☐ QUALIFICATION

☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT

☐ FICTITIOUS NAME

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ TRADEMARK/SERVICE

☐ UCC-1

☐ UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ STAMPED COPY

Examiner's Initials

Dmc 12/23/98
Correction made

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. SMITH DEC 23 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
COMPREHENSIVE HEALTH CHECK, INC.

ARTICLE I

The name of the corporation is COMPREHENSIVE HEALTH CHECK, INC. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 444 Brickell Avenue, Suite 51-209, Miami, Florida, 33131.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
3,500,300	common	Founder's Stock

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

(1) On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or

(2) If the holders of not less than 50 percent of the shares entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office in the State of Florida is 444 Brickell Avenue, Miami, Florida, 33131, City of Miami, County of Miami-Dade, and the name of its initial registered agent at such office is Nazila Talebly.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least two directors, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is two (2), and the name and address of the member of the initial Board of Directors who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Nazila Talebly
President,
444 Brickell Avenue, Suite 51-209
Miami, Florida 33131

Kelley Ann Quinn
Secretary - Treasurer
444 Brickell Avenue, Suite 51-209
Miami, Florida, 33131

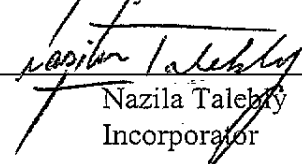
ARTICLE VII

The name of the Incorporator is Nazila Talebly and the address of the Incorporator is 444 Brickell Avenue, Suite 51-209, Miami, Florida 33131

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 1st day of December, 1998.



Nazila Talebly
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of COMPREHENSIVE HEALTH CHECK, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

Comprehensive Health Check, Inc.

By: *Nazila Talebly*
Nazila Talebly, Registered Agent

DATED: 12/17/, 1998.

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TALLAHASSEE, FLORIDA