

TRANSMITTAL LETTER

P99000007844

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

SUBJECT:

OPTIMUM HEALTH INC. of South Florida
(Proposed corporate name - must include suffix)

500002751595--1
-01/22/99--01078--016
*****70.00 *****70.00

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MARC FLAMER

Name (Printed or typed)

5397 WINCHESTER WOODS DRIVE
Address

LAKE WORTH, FL. 33463
City, State & Zip

561-640-5091

Daytime Telephone number

Marc Flamer GAVE

AUTHORIZATION BY PHONE TO Shaw

CORRECT

Corp name, Sybil, Inc.

DATE

1-27-99

DOC. EXAM

CB

* Remove Authoiz name
from RA & add him as
incorporator.

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

99 JAN 22 AM 9:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

561-640-5091

CB
1-27-99

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.

ARTICLE I NAME

The name of the corporation shall be:

OPTIMUM HEALTH Inc. of South Florida

ARTICLE II PRINCIPAL OFFICE

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

5397 WINCHESTER WOODS DRIVE
LAKE WORTH, FL. 33463

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MARC FLAHER 5397 WINCHESTER WOODS DRIVE
LAKE WORTH, FL. 33463

ARTICLE V INCORPORATOR

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

MARC FLAHER
5397 WINCHESTER WOODS DRIVE
LAKE WORTH, FL. 33463

Anthony D'Amato
5397 Winchester Woods Drive
Lake Worth, FL. 33463

Anthony D'Amato
Signature/Incorporator

1-16-99
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

Marc Flaher
Signature/Registered Agent

1-16-99
Date

FILED
99 JAN 22 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA