

TRANSMITTAL LETTER

P99000023233

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

SUBJECT: HealthMax International Inc.
(Proposed corporate name - must include suffix)

300002804763--4
-03/15/99--01002--004
*****78.75 *****78.75

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: HEALTH MAX INTERNATIONAL INC.
Name (Printed or typed)

3370 CAPITAL Circle N.E. Suite 8
Address

Tallahassee, FL. 32308
City, State & Zip

850-385-0193
Daytime Telephone number

RECEIVED
FILED
MAR 12 PM 3:26 99
MAR 12 PM 3:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

MAR 12 1999

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: Healthmax International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3370-A Capital Circle, N.E.
Tallahassee, FL 32308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

James M. Priester
3370 Capital Circle N.E., Suite A
Tallahassee, FL 32308

ARTICLE V INCORPORATOR

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

James M. Priester
3370 Capital Circle N.E., Suite A
Tallahassee, FL 32308

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TALLAHASSEE, FLORIDA



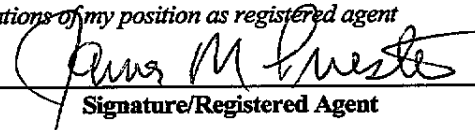
Signature/Incorporator
James M. Priester

3/11/99

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



Signature/Registered Agent
James M. Priester

3/11/99

Date