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GROWER, KETCHAM, MORÉ, RUTHERFORD,
NOECKER, BRONSON, SIBONI
& EIDE, P.A.

ATTORNEYS AT LAW
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1. _____
(Corporation Name) (Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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99 APR 14 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. BROW APR 15 1999

Examiner's Initials

ARTICLES OF INCORPORATION
OF
VITAMED INTERNATIONAL, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be VITAMED INTERNATIONAL, INC.

ARTICLE II - PRINCIPAL OFFICE

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

1060 Maitland Center Commons, Suite 410
Maitland, FL 32751

ARTICLE III - SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares which shall be designated common stock at a par value of One Dollar (\$1.00).

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of the corporation shall be:

Mason H. Grower, III
390 North Orange Avenue
Suite 1900
Orlando, Florida 32801

ARTICLE V - INCORPORATOR

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

Mason H. Grower, III
390 North Orange Avenue
Suite 1900
Orlando, Florida 32801

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director initially. This number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

B. The name and address of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
JEROLD J. FADEM, SR.	1060 Maitland Center Commons Suite 410 Maitland, FL 32751	Director/ Chairman/CEO
IGNACIO HIDALGO, M.D.	1060 Maitland Center Commons Suite 410 Maitland, FL 32751	COO/Chief Medical Officer

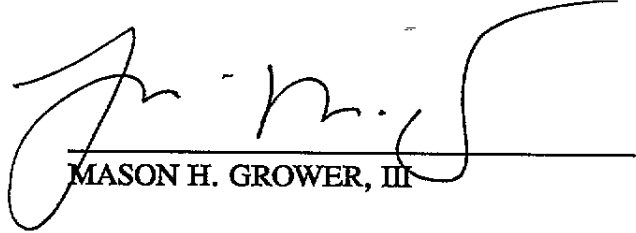
ARTICLE VII - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

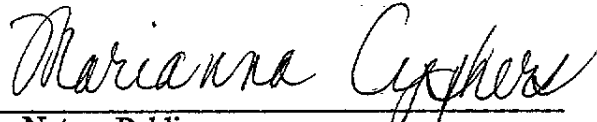
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of Vitamed International, Inc. this 19th day of March, 1999.

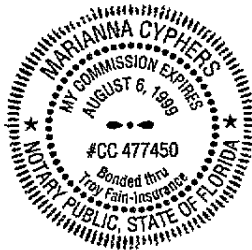

MASON H. GROWER, III

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, personally appeared MASON H. GROWER, III, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein. The subscriber is personally known to me or was identified by me as follows: _____. He (did) (did not) take an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 19th day of March, 1999.


Notary Public
My Commission Expires: 8/6/99



CERTIFICATE OF DESIGNATION

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: VITAMED INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:

MASON H. GROWER, ESQUIRE
Grower, Ketcham, Morè, Rutherford,
Noecker, Bronson, Siboni & Eide, P.A.
390 N. Orange Avenue, Ste. 1900
P.O. Box 538065
Orlando, FL 32853-8065

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TALLAHASSEE, FLORIDA

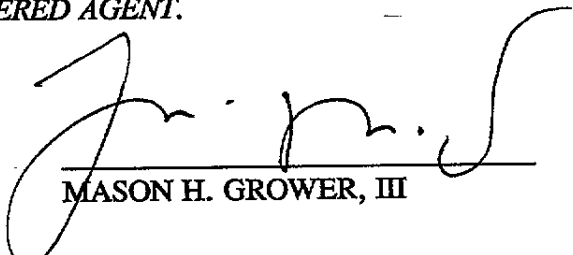
Date: March 19, 1999


MASON H. GROWER, III

ACCEPTANCE

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.

Date: March 19, 1999


MASON H. GROWER, III