

TRANSMITTAL LETTER

NO10000002064

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

SUBJECT: Healthcare Internal Audit Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003538325-1

-01/16/01--01094--009

*****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

ADDITIONAL COPY REQUIRED

FROM: Thomas A. Monahan
Name (Printed or typed)

900 Fox Valley Drive #207
Address

Longwood, FL 32779
City, State & Zip

(407) 774-0207 x 101
Daytime Telephone number

FILED
01 MAR 23 AM 7:50
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

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

J. Burch MAR 26 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 19, 2001

THOMAS A. MONAHAN
900 FOX VALLEY DRIVE # 204
LONGWOOD, FL 32779

SUBJECT: HEALTHCARE INTERNAL AUDIT GROUP, INC.
Ref. Number: W01000001438

We have received your document for HEALTHCARE INTERNAL AUDIT GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 201A00003031

ARTICLES OF INCORPORATION
OF
HEALTHCARE INTERNAL AUDIT GROUP, INC.

FILED

01 MAR 23 AM 7:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, desiring to form a not-for-profit corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of Florida Chapter 617, Florida Statutes (F.S.), hereinafter referred to as the "Law" adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is the Healthcare Internal Audit Group, Inc.

ARTICLE II

The post office address of the principal office of the corporation is 900 Fox Valley Drive, Suite 204, Longwood, FL 32779

ARTICLE III

The purposes for which this corporation is formed are: to provide for the continuing education needs of internal auditors and other professionals in the health care industry; to provide a forum for the exchange and sharing of information, knowledge and experience relating to health care internal auditing; to educate managers/administrators and trustees/directors of health care organizations to the beneficial aspects of internal auditing and; to have and exercise any and all other powers and purposes authorized by the law. The period during which the corporation shall continue is perpetual.

ARTICLE IV

Future members of the Board of Directors will be done either by election or appointment as prescribed by the Corporation bylaws.

ARTICLE VI

ARTICLE V

The initial Board of Directors is composed of the following people:

William J. Mulcahy, Chairman, Emory University, 1762
Clifton Road NE Suite 307, Atlanta, GA 30322

Laurisa Riggan, Children's Mercy Hospital and Clinic, 2401
Gilham Road, Kansas City, MO 64108

Thomas A. Monahan, 900 Fox Valley Drive, Suite 204,
Longwood, FL.

ARTICLE VI

The name and address of the resident agent in charge of the corporation's principal office is Thomas A. Monahan, 900 Fox Valley Drive, Suite 204, Longwood, FL 32779

ARTICLE VII

The name and address of the incorporator of the corporation is Thomas A. Monahan, 900 Fox Valley Drive, Suite 204, Longwood, FL 32779



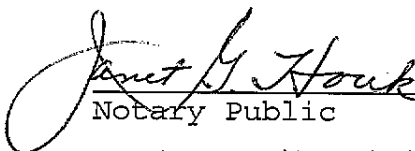
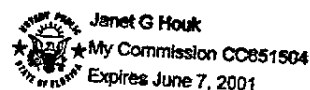
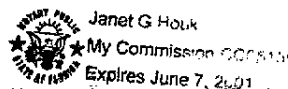
Thomas A. Monahan

In WITNESS WHEREOF, the above articles signed being the incorporator of the this not-for-profit corporation has executed these Articles of Incorporation this 10th day of January, 2001

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared Thomas A. Monahan, to me well known to be the person executing the foregoing Articles of Incorporation and acknowledged before me, according to law that he made and subscribed the same for purposes therein and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of April 1999.


Notary Public

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2
3 ACCEPTANCE BY REGISTERED AGENT

4 Having been named to accept services of process for the above named
5 Corporation at a place designated in these Articles of Incorporation, I
6 hereby accept to act in this capacity and agree to comply with the
7 provision of Chapter 48.091, Florida Statutes relative to keeping open
8 said office for service of process.

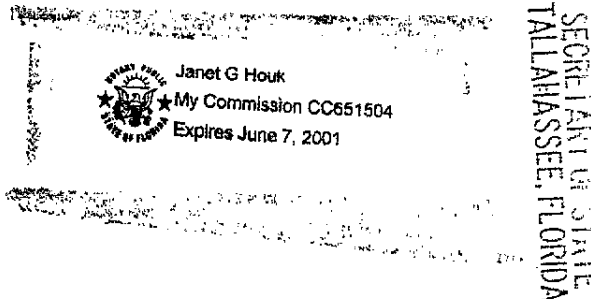
9 STATE OF FLORIDA
10 COUNTY OF SEMINOLE

11
12 BEFORE ME, a Notary Public authorized to take acknowledgements in the
13 State and County set forth above, personally appeared THOMAS A.
14 MONAHAN, to me well known to be the person who executed the foregoing
15 Acceptance by Registered Agent, and he acknowledged to and before me
16 that he executed said acceptance for the purposes therein expressed.

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18 IN WITNESS WHEREOF, I hereunto set my hand and official seal in the
19 State and County aforesaid this 20th day of March 2001.

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23 Thomas A. Monahan
24 Registered Agent

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Janet G Houk
Commission CC651504
Expires June 7, 2001
Janet G Houk
Notary Public
State of Florida
My Commission expires:



FILED

01 MAR 23 AM 7:50