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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

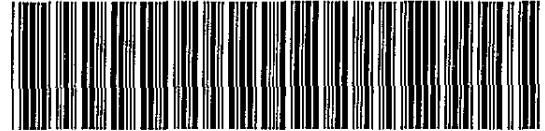
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

TRANSMITTAL LETTER

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

SUBJECT: JUSTICE HEALTHCARE MGT. GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: CYNTHIA A. JUSTICE
Name (Printed or typed)

14546 MAJESTIC EAGLE COURT
Address

FORT MYERS, FLORIDA 33912
City, State & Zip

(239) 768-2544
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

JUSTICE HEALTHCARE MGT. GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

14546 MAJESTIC EAGLE COURT
FORT MYERS, FLORIDA 33912

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HEALTHCARE CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES - COMMON WITH NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CYNTHIA A. JUSTICE, PRESIDENT / CHIEF EXECUTIVE OFFICER
14546 MAJESTICE EAGLE COURT FORT MYERS, FLORIDA 33912

WALTON A. JUSTICE, CHIEF OPERATING OFFICER / EXECUTIVE VICE PRESIDENT
14546 MAJESTICE EAGLE COURT FORT MYERS, FLORIDA 33912

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CYNTHIA A. JUSTICE
14546 MAJESTIC EAGLE COURT
FORT MYERS, FLORIDA 33912

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CYNTHIA A. JUSTICE
14546 MAJESTIC EAGLE COURT
FORT MYERS, FLORIDA 33912

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Cynthia A. Justice
Signature/Registered Agent

8/19/2003
Date

Cynthia A. Justice
Signature/Incorporator

8/19/2003
Date