1201 HAYS STREET TAHABAMH, H. 12101 904-222-9171

800-142-8086



REFERENCE: 583627

93764

AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE : April 21, 1995

ORDER TIME : 11:06 AM

ORDER NO. : 583627

CUSTOMER NO:

93761

CUSTOMER: Ms. Diane Coe, Cpa

LOTT & LEVINE

Suite 302

5975 Sunget Drive Miami, FL 33143

DOMESTIC FILING

NAME:

ANDERSON HEALTH CARE SERVICES,

INC.

700001463067

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: T. BROWN APR 2 5 1995

FILED

95 APR 24 AN 8. 22

SECRETARY CHICAGO
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ANDERSON HEALTH CARE SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ANDERSON HEALTH CARE SERVICES, INC.

The address of the principal office of this corporation shall be 511 Oriole Avenue, Miami Springs, Florida 33166, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5975 Sunset Drive, Suite 302, Miami, Florida 33143, and the name of the initial registered agent of the corporation at that address is George J. Lott.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Wayne O. Anderson Dir.

511 Oriole Avenue Miami Springs, Florida 33166

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David P. Anderson

511 Oriole Avenue

Pres.

Miami Springs, Florida 33166

Oliver D. Anderson Treas. Same

ARTICLE VIII. INCORPORATOR

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

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 24, 1995.

CORPORATION INFORMATION SERVICES, INC.

Its Agent, Gail Shelby

LRD/dks

FILED

95 APR 24 AM 8: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

I, GEORGE J. LOTT, an individual residing in this state having a business office Identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Anderson Health Care Services, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

GEORGE &. LOTT

P95000031973

L. M. Ploucha

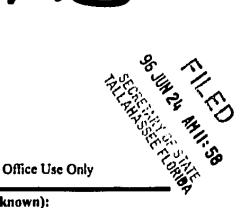
Requestor's Name

Post Office Drawer 2088

Address

Holly word, F1 33022.2088

City/State/Zip Phone #



CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Examiner's Initials

ARTICLES OF AMENDMENT OF ANDERSON HEALTH CARE SERVICES, INC.

ITEM I.

Article I of the Articles of Incorporation of ANDERSON HEALTH CARE SERVICES, INC. is hereby amended to read:

ARTICLE I

Name

The name of this Corporation shall be:

ANDERSON REIMBURSEMENT CONSULTING GROUP, INC.

ITEM II.

The foregoing Amendment was adopted by the unanimous consens of the sole stockholder and the directors of this Corporation on the 1744 day of June, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment this 17 day of June

> DAVID P. ANDERSON, President and Secretary

STATE OF FLORIDA SS.: COUNTY OF DADE

The foregoing instrument was acknowledged before me this day of ______, 1996, by DAVID P. ANDERSON, President and Secretary of ANDERSON HEALTH CARE SERVICES, INC., who is personally known to me or has produced as identification.

Public CARMEN A SAFON COMMISSION & CO 508232 EXPIRES FEB 19, 2000 BONDED THOU

ANTIC BONDING CO., INC.