

995000060568

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

Service Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No. _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE Hen Home Consulting
Inc.

C.C. FEE. DISBURSED

☒ Capital Express™
 Art of Inc. File _____
 Corp. Record Search _____
 Ltd. Partnership File _____
 Foreign Corp. File _____
☒ () Cert. Copy(s) _____

 Art of Amend. File _____
 Dissolution/Withdrawal _____
 C U S _____
 Fictitious Name File _____

 Name Reservation _____
 Annual Report/Reinstatement _____
 Reg. Agent Service _____
 Document Filing _____

 Corporate Kit _____
 Vehicle Search _____
 Driving Record _____
 Document Retrieval _____

 UCC 1 or 3 File _____
 UCC 11 Search _____
 UCC 11 Retrieval _____
 File No. s. Copies _____
 Courier Service _____
 Shipping/Handling _____
 Phone () _____
 Top Priority _____
 Express Mail Prep _____
 FAX () pgs _____

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days 18% per Annum

THANK YOU
 from
 Your Capital Connection

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 AUG -7 AM 10:39

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME

BY

CK No.

WALK-IN
 Will Pick Up

9/7 12:00

ARTICLES OF INCORPORATION
OF
HEALTHCARE CONSULTING, INC.

FILED
SECRETARY OF STATE
CORPORATIONS
95 AUG -7 AM 10:39

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 HEALTHCARE CONSULTING, INC

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 9365 U S 19 North, Suite C, Pinellas Park, Florida, 34666

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time in one hundred (100) shares having a par value of one dollar (\$1.00) per share

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

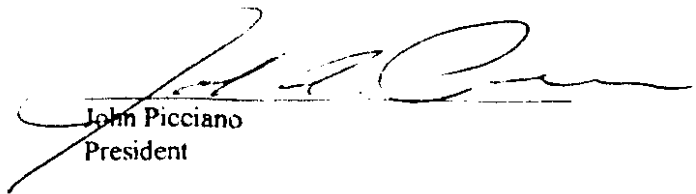
The name and address of the initial registered agent is John Picciano, 9365 U S 19 North, Suite C, Pinellas Park, Florida, 34666

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is John Picciano, 9365 U S 19 North, Suite C, Pinellas Park, Florida, 34666

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors and Officers of the corporation are as president, vice-president, secretary and treasurer, John Picciano, 9365 U S 19 North, Suite C, Pinellas Park, Florida, 34666



John Picciano
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION

95 AUG -7 AM 10:39

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607 0801, Florida Statutes, the mentioned 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 Healthcare Consulting Resources, Inc.

2 The name and street address of the registered agent and office is

John Picciano 9365 U.S. 19 North Suite C
Pinellas Park, FL 34666

HAVING BEEN NAME 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



John H. Picciano
Print Name