

CORPORATE
ACCESS,
INC.

N020000000632

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Van Rost

1.) Health Information Research Services, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATIONS
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J. BRYAN JAN 29 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 29, 2002

CORPORATE ACCESS, INC.

SUBJECT: HEALTH INFORMATION RESEARCH SERVICES, INC.
Ref. Number: W02000002535

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TALLAHASSEE, FLORIDA

We have received your document for HEALTH INFORMATION RESEARCH SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6929.

JOEY BRYAN
Document Specialist
New Filing Section

Letter Number: 002A00005142

Corrected
Thanks
Gina

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name of the Corporation shall be **HEALTH INFORMATION RESEARCH SERVICES, INC.**

Second: The place in this state where the principal office of the Corporation is to be located is the City of Palm Beach Gardens, FL 33418, 13574 Crosspointe Dr.

Third: Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Method of election of directors is as stated in the bylaws.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

DAVID MOST, 13574 CROSSPOINTE DRIVE, PALM BEACH GARDENS, FLORIDA 33418. Nancy Farry, Mockingbird Ln, Palm Bch, FL 33401. Richard Yorks, Village Blvd., Jupiter, FL 33408.

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the

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corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Service Code, or the corresponding section of any future federal tax code.

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Seventh: The names and addresses of the incorporator/registered agent is:

Michael J. Fairclough
11380 Prosperity Farms Road
Suite 112
Palm Beach Gardens, FL 33410

In witness whereof, we have hereunto subscribed our
names this 22nd day of January 2002.
I also, hereby accept the designation
of registered agent.

David Hunt
Director

M.S.T.L.
Incorporator

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