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Special Instructions to Filing Officer:

Alex Asble \_\_\_\_\_ GAVE

AUTHORIZATION BY PHONE TO

CORRECT Art. IV \_\_\_\_\_

DATE 11/12/03 \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

0300 11/15

## TRANSMITTAL LETTER

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

**SUBJECT:** Angel Healthcare Resources Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:** Andy Heath

Name (Printed or typed)

2115 Washington Ave. #D23

Address

Miami Beach, Fl. 33139

City, State & Zip

305.538.9817

Daytime Telephone number

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

# ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Angel Healthcare Resources Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2115 Washington Ave

#D23

Miami Beach, Fl. 33139

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Patient Advocacy & Case management

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of election of directors is as stated in the bylaws.

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Andrew H. Heath Jr-- VP & Managing Director

2115 Washington Ave

#D23

Miami Beach, Fl. 33139

Alex Asble-- President

2115 Washington Ave

#D23

Miami Beach, Fl. 33139

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Andrew H. Heath Jr.

2115 Washington Ave

#D23

Miami Beach, Fl. 33139

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Andrew H. Heath Jr.

2115 Washington Ave #D23

Miami Beach, Fl. 33139

\*\*\*\*\*

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.

Andrew H. Heath Jr.  
Signature/Registered Agent

10/28/03  
Date

Andrew H. Heath Jr.  
Signature/Incorporator

10/28/03  
Date

FILED  
03 NOV -3 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA