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TO JAN 29 PH 2: I

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COVER LETTER

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

SUBJECT: Center for Innovative Healthcare, 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 \$78.75 \$\$\sumsymbol{\text{Filing Fee}}\$Filing Fee & Filing Fee,

Certificate of & Certified Copy
Status

Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Spence Lloyd
Name (Printed or typed)

1211 Semoran Blvd., Suite 227

Address

Casselberry, FL 32707

City, State & Zip

(407) 681-1304

Daytime Telephone number

slloyd@avanthealthcare.com

E-mail address: (to be used for future annual report notification)

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

FILED

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S. (Not for Profig JAN 29 PM 2: 13

ARTICLE I: NAME

SEGRETARY OF STATE IALLARASSEE, FLORIDA

The name of this corporation shall be Center for Innovative Healthcare, Inc. (this "Corporation").

ARTICLE II: PRINCIPAL OFFICE

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

1211 Semoran Blvd. Suite 227 Casselberry, FL 32707

ARTICLE III: PURPOSE

This Corporation is organized exclusively to promote social welfare purposes under Section 501(c)(4) of the Internal Revenue Code, as amended (the "Code") or charitable, educational, and/or scientific purposes, or the corresponding applicable section of any future federal tax code, as follows: to further, fund, contribute to, participate in, and otherwise advance medical and/or scientific research and education.

ARTICLE IV: MANNER OF ELECTION OF BOARD

There shall be at least three (3) members of the board of directors of this Corporation. The initial members of the board of directors shall be the persons set forth in Article V. Thereafter, the election of the members of the board of directors of this Corporation shall be as set forth in the bylaws of this Corporation.

ARTICLE V: INITIAL DIRECTORS AND/OR OFFICERS

The initial members of the board of directors of this Corporation and titles are as follows:

Leslie Hielema

John Spooner

Cari Coates

ARTICLE VI: LIMITATIONS ON ACTIVITIES

(a) No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, directors, trustees, officers, or other private persons, except that this

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 III hereof. No substantial part of the activities of this Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 to the contrary, this 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)(4) of the Code, or the corresponding section of any future federal tax code

ARTICLE VII: DISSOLUTION

Upon the dissolution of this Corporation, assets shall be distributed for one or more purposes designed to further and advance the social welfare of the public within the meaning of section 501(c)(4) of the 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 this 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.

ARTICLE VIII: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Spence Lloyd 1211 Semoran Blvd. Suite 227 Casselberry, FL 32707

ARTICLE IX: INCORPORATOR

The name and address of the Incorporator is:

Spence Lloyd 1211 Semoran Blvd. Suite 227 Casselberry, FL 32707

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.

Spencer D. Lloyd Registered Agent

Signature of Incorporator:

Spencer D. Lloyd, Incorporator

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