

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000007480

Evidence-Based Health
Inc

100003102381--4
-01/19/00--01038--017
*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File
<input type="checkbox"/>	LTD Partnership File
<input type="checkbox"/>	Foreign Corp. File
<input type="checkbox"/>	L.C. File
<input type="checkbox"/>	Fictitious Name File
<input type="checkbox"/>	Trade/Service Mark
<input type="checkbox"/>	Merger File
<input type="checkbox"/>	Art. of Amend. File
<input type="checkbox"/>	RA Resignation
<input type="checkbox"/>	Dissolution / Withdrawal
<input type="checkbox"/>	Annual Report / Reinstatement
<input checked="" type="checkbox"/>	Cert. Copy
<input type="checkbox"/>	Photo Copy
<input type="checkbox"/>	Certificate of Good Standing
<input type="checkbox"/>	Certificate of Status
<input type="checkbox"/>	Certificate of Fictitious Name
<input type="checkbox"/>	Corp Record Search
<input type="checkbox"/>	Officer Search
<input type="checkbox"/>	Fictitious Search
<input type="checkbox"/>	Fictitious Owner Search
<input type="checkbox"/>	Vehicle Search
<input type="checkbox"/>	Driving Record
<input type="checkbox"/>	UCC 1 or 3 File
<input type="checkbox"/>	UCC 11 Search
<input type="checkbox"/>	UCC 11 Retrieval
<input type="checkbox"/>	Courier

FILED
00 JAN 24 PM 3:25
RECEIVED
00 JAN 19 AM 9:36
TALLAHASSEE, FLORIDA

Signature

Requested by:

LS 1/19/00 8:43

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 19, 2000

CAPITAL CONNECTION, INC.

SUBJECT: EVIDENCE-BASED HEALTH, INC.
Ref. Number: W00000001460

We have received your document for EVIDENCE-BASED HEALTH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 600A00002554

ARTICLES OF INCORPORATION
OF
EVIDENCE-BASED HEALTH, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, under the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

EVIDENCE-BASED HEALTH, INC.

ARTICLE II - PERPETUAL EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE OF CORPORATION

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The total authorized capital stock of this corporation shall be:

1000 shares of common stock, with a par value of \$1.00, per share.

ARTICLE V - PRINCIPAL OFFICE

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

**EVIDENCE-BASED HEALTH, INC
1441 SOUTHWEST 21st STREET
BOCA RATON, FLORIDA 33486**

FILED
00 JAN 24 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI

The business of the corporation shall be conducted by a Board of Directors, the number of which shall, except for the initial Board, be determined by the By-Laws, but shall never be fewer than one (1).

ARTICLE VII BOARD OF DIRECTORS

The names and addresses of the initial directors is:

WILLIAM ROWLAND - President	1441 SOUTHWEST 21st STREET BOCA RATON, FL 33486
ANDREW L. SMITH - Vice-President	1301 NORTHWEST 13th COURT BOCA RATON, FL 33486
LORI ANNE ROWLAND - Secretary	1441 SOUTHWEST 21st STREET BOCA RATON, FL 33486
MARGARET SMITH - Treasurer	1301 NORTHWEST 13th COURT BOCA RATON, FL 33486

ARTICLE VIII INCORPORATOR

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

**WILLIAM ROWLAND
1441 SOUTHWEST 21st STREET
BOCA RATON, FL 33486**

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right of the Stockholders of this corporation is subject to this reservation.

ARTICLE X - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CARMAN J. LEON, JR., ESQ
411 East Hillsboro Boulevard
Deerfield Beach, FL 33441
ARTICLE XI

In accordance with Florida Statutes §607.167, the effective date for commencement of corporate existence shall be immediately upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the Incorporator hereto has hereunto affixed his hand and seal this 6th day of January, ~~199~~²⁰⁰⁰.



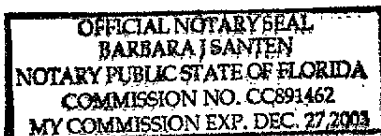
William Rowland, Incorporator


STATE OF FLORIDA:

COUNTY OF PALM BEACH:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared, WILLIAM ROWLAND, to me known to be the person described herein and who executed the foregoing Articles of Incorporation, and he acknowledged that he signed same for the purposes and uses therein expressed.

WITNESS my hand and official seal at Palm Beach County, Florida, this 6th day of January, ~~199~~²⁰⁰⁰.





NOTARY PUBLIC
My commission expires: 12/27/2003

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned 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:

EVIDENCE-BASED HEALTH, INC.

2. The name and address of the registered agent and office is:

**CARMAN J. LEON, JR., ESQ
411 East Hillsboro Boulevard
Deerfield Beach, FL 33441**

FILED
00 JAN 24 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature: 

Title: V. Pres.

Date: 1/09/00

Having been named 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.

Signature: 

Date: 1/09/00