



THE UNITED STATES
CORPORATION
COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 576971 7204353

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70

ORDER DATE : February 4, 2000

ORDER TIME : 1:52 PM

ORDER NO. : 576971-005

300003130103--6

CUSTOMER NO: 7204353

CUSTOMER: Ms. Margaret E. Nicolls
MS. MARGARET E. NICOLLS
MS. MARGARET E. NICOLLS
3008 W. San Nicholas Street

Tampa, FL 33629

DOMESTIC FILING

of TAMPA Bay.

NAME: HEALTH CARE CONSULTANTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: PH 2/10/2000

~~W-3589~~

RECEIVED
00 FEB -9 PM 3: 16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 2000

CSC NETWORKS

RESUBMIT

Please give original
submission date as file date.

SUBJECT: HEALTH CARE CONSULTANTS, INC.
Ref. Number: W00000003589

We have received your document for HEALTH CARE CONSULTANTS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 500A00006781

RECEIVED
00 FEB 10 PM 1:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

HEALTH CARE CONSULTANTS OF TAMPA BAY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HEALTH CARE CONSULTANTS OF TAMPA BAY, INC.

The address of the principal office of this corporation shall be 3008 West San Nicholas Street, Tampa, Florida 33629, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

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TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3008 West San Nicholas Street, Tampa, Florida 33629, and the name of the initial registered agent of the corporation at that address is Margaret E. Nicolls.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

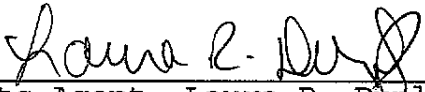
Margaret E. Nicolls	3008 W. San Nichols Street
Dir.	Tampa, Florida 33629

ARTICLE VII. INCORPORATOR

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on February 9, 2000.



Its Agent, Laura R. Dunlap

CRL

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Margaret E. Nicolls, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

HEALTH CARE CONSULTANTS OF TAMPA BAY, INC.

Margaret E. Nicolls is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Margaret E. Nicolls

Typed Name: Margaret E. Nicolls