

March 27, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

900003190329--8 -03/30/00--01089--009 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Subj: Incorporation of Health Research Associates, Inc.

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
- 3. Designation of Resident Agent.

Kindly acknowledge filing of theses Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at 6900 N. US1, Suite 6208, Cocoa, FL. 32927.

If there are any questions concerning this filing, please contact me at (321) 633-5554.

Thank you for your assistance in this matter.

Sincerely,

Mark Lanier, PhD

## ARTICLES OF INCORPORATION

OF

HEALTH RESEARCH ASSOCIATES, INC.

ARTICLE I. NAME

The name of this corporation is

HEALTH RESEARCH ASSOCIATES, INC.



This corporation shall have perpetual existence.

## ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "common shares".

# ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.



## ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6900 N. US1, Suite 6208, Cocoa, FL. 32927, and the name of the initial registered agent of the corporation at that address is Mark Lanier, PhD.

## ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(s) of the initial director(s) of this corporation are:

Mark Lanier, PhD 6900 N. US1, Suite 6208 Cocoa, FL 32927

Katherine Meyer 6900 N. US1, Suite 6208 Cocoa, FL 32927

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 6900 N. US1, Suite 6208, Cocoa, Brevard County, FL 32927.

## ARTICLE IX INCORPORATOR

The name and address of the person signing these articles is:

Mark Lanier, PhD 6900 N. US1, Suite 6208 Cocoa, FL 32927

#### ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 27th day of March 2000.

Mark Lanier, PhD

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27+4 day of March 2000.

Stychanie & Finolie Notary Public







In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That Health Research Associates, Inc. desiring to organize under the laws of the State of Florida, with its principal office at 6900 N. US1, Suite 6208, Cocoa, FL. 32927, has named Mark Lanier, PhD, located at 6900 N. US1, Suite 6208, Cocoa, FL. 32927, as it's agent to accept service of process within this state.

## **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, relative to keeping the designated office open.

Mark Lanier, PhD Registered Agent