# 0898HC

### TRANSMITTAL LETTER

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

300003167413---03/13/00--01122--005

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

\$87.50

& Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Darlene Graves
Name (Printed or typed)

407 - 301 - 68 76 Daytime Telephone number

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



SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 26 PM 5: 29

## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 12, 2000

DARLENE GRAVES 2555 CYPRESS LANE KISSIMMEE, FL 34746

SUBJECT: HEALTHCARE MANAGEMENT SOLUTIONS, INC.

Ref. Number: W00000007381

We have received your document for HEALTHCARE MANAGEMENT SOLUTIONS, INC.. 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.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 500A00020220

#### FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 APR 26 PM 5: 30

Thomas E. Conrecode 7913 Gardner Drive Naples, Florida 34109

April 7, 2000

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Dear Colleague;

Please find attached your letter of April 3, 2000 identified as Letter Number 000A00018073, which provided instructions regarding filing articles of incorporation. In addition you will find new documents that correct the problem you described. Your office has advised me that the payment submitted with my original document is still valid for this submittal.

If you have any questions or require anything additional please feel free to contact me at the address provided above.

Sincerely,

Thomas E. Conrecode



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 APR 26 PM 5: 30

### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 20, 2000

DARLENE GRAVES 2555 CYPRESS LANE KISSIMMEE, FL 34746

SUBJECT: PRACTICE MANAGEMENT SOLUTIONS, INC.

Ref. Number: W00000007381

We have received your document for PRACTICE MANAGEMENT SOLUTIONS, INC.. 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.

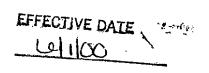
### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 600A00015246



SECRETARY OF STATE DIVISION OF CORPORATIONS

OO APR 26 PM 5: 30

# ARTICLES OF INCORPORATION Of B & G PRACTICE SOLUTIONS, INC.

#### ARTICLE I - NAME

The name of this corporation is B & G PRACTICE SOLUTIONS, INC.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on June 1, 2000.

#### ARTICLE III - PURPOSE

This corporation is organized to engage in any and all lawful business.

#### ARTICLE IV - POWERS

This corporation shall have all of the corporate powers permitted under the Florida Business Corporation Act.

#### <u>ARTICLE V - CAPITAL STOCK</u>

- A. This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares."
- B. Except as otherwise provided by law or in the by-laws of the corporation, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE VI - PRINCIPAL OFFICE/MAILING ADDRESS

The initial principal office of the corporation shall be:

10745 Foxhole Road Clermont, FL 34711

The corporation's mailing address shall be:

10745 Foxhole Road Clermont, FL 34711

#### ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation 10745 Foxhole Road Clermont, FL 34711 and the name of the initial registered agent of this corporation at that address is Darlene Graves.

#### ARTICLE VIII - 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 by-laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Darlene Graves, President 10745 Foxhole Road Clermont, FL 34711

Gloria Buffington, Vice President 2338 St. Croix Street Kissimmee, FL 34741

#### ARTICLE IX - INCORPORATOR

The name and address of the person(s) signing these articles are:

Darlene Graves, President 10745 Foxhole Road Clermont, FL 34711

Gloria Buffington, Vice President 2338 St. Croix Street Kissimmee, FL 34741

#### ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any by-laws adopted by the Board of Directors. The shareholders reserve the power to adopt by-laws and to prescribe in any by-laws that such by-laws shall not be altered, amended, or repealed by the Board of Directors.

#### ARTICLE XI - OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the by-laws of the corporation and

the laws of the State of Florida as such board may deem advisable for the conduct and operation of the business of the corporation.

#### ARTICLE XII - MEETINGS

Meetings of shareholders and directors, including the time, place, and manner of calling such meetings, shall be fixed by the by-laws of the corporation.

#### ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of February, 2000.

Darlene Graves. Incorporator

Gloria Buffington

Co-Incorporator

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#### ACCEPTANCE BY REGISTERED AGENT

Having been named as a 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 a 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.

Darlene Graves

Date://

Gloria Buffington

Date: 02/08/200