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Requester's Name

Address

William and Sonnee McCabe
3850 S. E. Quanset Terrace
Stuart, FL 34997

City/County

FILED
00 MAY -8 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

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*****78.75 *****78.75

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

T. Burch MAY 10 2000

Examiner's Initials

FILED
00 MAY -8 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
QUALITY HEALTHCARE CONSULTANTS INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE ONE

The name of the corporation ("Corporation") is Quality Healthcare Consultants, Inc.

ARTICLE II

The existence of the corporation shall begin on the date that these articles are filed with the Secretary of State.

ARTICLE III

The street address of the principal office of the Corporation is 3850 S. E. Quanset Terrace, Stuart, Florida, 34997.

ARTICLE IV

The corporation is authorized to issue 10,000 shares of common stock. The shares shall be divided into two classes, Class A and Class B. There shall be 5,000 shares of Class A stock at \$1.00 per share par value and 5000 shares of Class B stock at \$1.00 per share par value. Class A stock shall be voting common stock. Class B shall be non-voting common stock. Holders of Class A common stock shall be entitled to vote for each share on all matters with respect to which shareholders have the right to vote. Except for voting rights, all common shares, Class A and Class B shall be identical in every respect.

ARTICLE V

The initial street address of the Corporation's registered office is 3850 S. E. Quanset Terrace, Stuart, Florida, 34997. The initial registered agent for the corporation at that address is William J. McCabe.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Sonnee McCabe	3850 S. E. Quanset Terrace, Stuart, Florida, 34997

ARTICLE VII

The name(s) and street address(es) of the person(s) signing these articles of Incorporation is/are:

Name	Address
Sonnee S. McCabe	3850 S. E. Quanset Terrace, Stuart, Florida, 34997

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 2nd day of May, 2000.

Sonnee S. McCabe
Sonnee S. McCabe

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept services of process for the above named corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F. S. 607.0501.

Sonnee S. McCabe
Sonnee S. McCabe

Date: 2 May,2000