

TRANSMITTAL LETTER

P00000065531

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

SUBJECT: ASL Healthcare Consulting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003316485--1
-07/07/00--01057--007
*****78.75 *****78.75

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
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Andrea S. Lewis
Name (Printed or typed)
8869 Winged Foot Drive
Address
Tallahassee, Florida 32312
City, State & Zip
(850) 668-7578
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -7 PM 1:14

APPROVED
AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL -7 PM 1:03

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

ARTICLES OF INCORPORATION
OF
ASL HEALTHCARE CONSULTING, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act in compliance with Chapter 607 Florida Statutes (F. S.), do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation shall be ASL HEALTHCARE CONSULTING, INC.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual

ARTICLE THREE

PRINCIPLE OFFICE

The principal place of business/mailing address is 8869 Winged Foot Drive, Tallahassee, Florida 32312.

ARTICLE FOUR

PURPOSES

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -7 PM 1:15

APPROVED
AND
FILED

ARTICLE FIVE

SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class, and shall have the par value of One Dollar (\$1.00) per share.

ARTICLE SIX

INITIAL OFFICERS/DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two. The name, titles and addresses of the persons who are to serve as the initial Board of Directors are:

Andrea S. Lewis President 8869 Winged Foot Drive Tallahassee, Florida 32312

Paul Lewis, Jr. Vice President, Secretary & Treasure 8869 Winged Foot Drive
Tallahassee, Florida 32312

ARTICLE SEVEN

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is *8869 Winged Foot Drive, Tallahassee, Florida 32312* and the name of its registered agent at such address is *Andrea S. Lewis*.

ARTICLE EIGHT

PREEMPTIVE RIGHTS

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at fair market value thereof, a pro rata portion of:

(1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

(2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE NINE

INCORPORATOR

The name and address of the incorporator is Andrea S. Lewis 8869 Winged Foot Drive
Tallahassee, Florida 32312.

ARTICLE TEN

The effective date of this corporation is July 1, 2000.

Andrea S. Lewis
Signature/Incorporator

7/7/00
Date

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.

Andrea S. Lewis
Signature/Registered Agent

7/7/00
Date

Andrea S. Lewis
Printed Name/Registered Agent

APPROVED
AND
FILED
00 JUL 7 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA