

P0000075793

Requester's Name

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00 AUG 10 AM 11:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CMS

609 NW 30th Ct

Wilton Manon, FL 33311

Office Use Only

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

1. NOBLE HEALTH SOLUTIONS CORP 900003344069--S  
(Corporation Name) (Document #)  
-08/02/00-01067-013  
\*\*\*\*\*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

R/S/S/O  
W-19561 PA 8/10/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 8, 2000

CMS  
609 NW 30TH CT  
WILTON MANORS, FL 33311

SUBJECT: NOBLE HEALTH SOLUTIONS, CORP  
Ref. Number: W00000019561

We have received your document for NOBLE HEALTH SOLUTIONS, CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 100A00042691

**NOBLE HEALTH SOLUTIONS  
CORPORATION**

August 2, 2000.

Please find new set of papers for Noble Health Solutions, Corp. The original set was not correct on the 2nd page of Articles.

We have corrected this error and therefore we are sending this corrected set of articles.

If there is a problem with this change please contact Laura Burke at (954)563-4472.

Sincerely

Laura Burke

ARTICLES OF INCORPORATION  
OF  
NOBLE HEALTH SOLUTIONS, CORP

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I, NAME**

The name of the Corporation shall be: NOBLE HEALTH SOLUTIONS, CORP

**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 states, 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.

**ARTICLE IV, ADDRESS**

The principal office and principal place of business is 609 NW 30th Court, Wilton Manors, Florida 33311. The name and address of the initial registered agent of the Corporation is Dee Sauser-Vincent, 609 NW 30th Court, Wilton Manors, FL 33311.

**ARTICLE V, TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI, DIRECTORS**

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. INCORPORATOR

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dee Sauser-Vincent  
609 NW 30th Court  
Wilton Manors, FL 33311

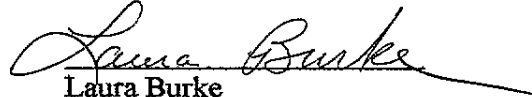
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his  
hand and seal on this 2nd day of August, 2000.


I hereby accept the duties and responsibilities as registered agent.

  
Dee Sauser-Vincent  
Incorporator/Registered Agent

State of Florida  
County of Broward:

The foregoing Articles of Incorporation for NOBLE HEALTH  
SOLUTIONS, CORP was Acknowledged before me on this 2nd day of August, 2000 by  
Dee Sauser-Vincent, who is personally known to me, did take an oath.

  
Laura Burke  
Notary Public, State of Florida  
Commission # CC 932505

  
Laura Burke  
Commission # CC 932505  
Expires June 13, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.  
(Seal)