

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8800 • 1-800-342-8062 • Fax (850) 222-1222

PO000000 78797

healthcare Interiors, Inc

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

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Release
- ☐ Courier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature

Requested by:

Name

Date

Time

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8/21/00 10:14

ARTICLES OF INCORPORATION

OF

HEALTHCARE INTERIORS, INC.

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1. The name of the corporation shall be Healthcare Interiors, Inc.
2. The purpose for which this corporation is organized is any lawful business.
3. The principal place of business is 1400 N.E. Eleanor Avenue, Jensen Beach, FL 34957.
4. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.
5. The registered agent of the corporation is Brian M. Beauchamp, and the registered street address is 759 South Federal Highway, Suite 302, Stuart, Florida 34994.
6. The initial Board of Directors shall have two members whose names and addresses are as follows:

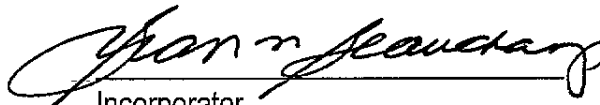
Joseph W. McCrary, Sr. - President & Treasurer
1400 N.E. Eleanor Avenue
Jensen Beach, FL 34957

Delene McCrary - Vice President & Secretary
1400 N.E. Eleanor Avenue
Jensen Beach, FL 34957

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

7. The incorporator of this corporation is Brian M. Beauchamp, Esq., whose street address is 759 S. Federal Highway, Suite 302, Stuart, Florida 34994.

Dated: August 16, 2000


Incorporator

DESIGNATION OF RESIDENT AGENT

Having been named as resident 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 am familiar with and accept the obligations of my position as registered agent.

Dated: August 16, 2000.


BRIAN M. BEAUCHAMP
Registered Agent

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