

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Professional Health Consulting, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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- ☒ Art of Inc. File Cert
- ☐ 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 Retrieval
- ☐ Courier

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Signature

Requested by:

Name

Date

Time

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## ARTICLES OF INCORPORATION

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

### ARTICLE I: Name

The name of this corporation is:

**PROFESSIONAL HEALTH CONSULTING, INC.**

### ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

### ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

### ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 1000 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

### ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

Priya Lyons                      4430 Latolakes Blvd. # 208  
Tampa, FL 33614

The mailing address and office of the corporation is the same.

### ARTICLE VI: Initial Board of Directors

The corporation shall have one director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial directors of this corporation are:

Priya Lyons                      4430 Latolakes Blvd. # 208  
Tampa, FL 33614

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ARTICLE VII: Initial Officers

Name	Address	Title-Office:
Priya Lyons	4430 Latolakes Blvd. #208 Tampa, FL 33614	President and Secretary
Alan J. Adey	4418 Avenue Cannes Tampa, FL 33549	Vice President and Treasurer

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation are:

Name	Address
Priya Lyons	4430 Latolakes Blvd. #208 Tampa, FL 33614

ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 22 day of November, 2000.

  
\_\_\_\_\_  
Priya Lyons, Incorporator

STATE OF FLORIDA )

COUNTY OF Hillsborough

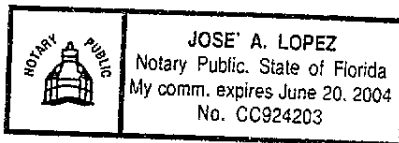
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FLORIDA

BEFORE ME, the undersigned authority personally appeared PRIYA LYONS  
( ) who is personally known to me, OR (X) who provided 1.1.1 Florida Drivers License  
as identification, and who did not take an oath; to me known to be the person who  
executed the foregoing Articles of Incorporation, and he acknowledged to and before me  
that he executed such instrument. FL LIC# C520-660-89-919-0

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22 day of  
November, 2000.

My Commission Expires: 06/20/04

(SEAL)



[Signature]  
Notary Public Signature

Jose A. Lopez  
Print Notary Name

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That **PROFESSIONAL HEALTH CONSULTING, INC.** desiring to  
organize or qualify under the laws of the State of Florida with its principal place of  
business at 4430 Latolakes Blvd., the City of Tampa, State of Florida, has named Priya  
Lyons located at 4430 Latolakes Blvd., City of Tampa, State of Florida, as its agent to  
accept service of process within Florida.

[Signature]  
Priya Lyons, Corporate Officer

President and Secretary  
Title

11/22/2000  
Date

Having been named to accept service of process for the above stated corporation,  
at the place designated in this certificate, I hereby agree to act in this capacity, and  
I further agree to comply with the provisions of all statutes relative to the proper and  
complete performance of my duties.

[Signature]  
Priya Lyons, Registered Agent

11/22/2000  
Date