

P000000114388

MAILING ADDRESS

P.O. BOX 910
BOYNTON BEACH, FLORIDA 33425-910

TELEPHONE: 561-734-2424
TELECOPIER: 561-734-2497

EXECUTIVE STAFF

BARBARA A. RANTA

GENE MOORE

LAWYER

OFFICE LOCATION

FIRST FINANCIAL PLAZA, SUITE 409
639 EAST OCEAN AVENUE
BOYNTON BEACH, FLORIDA 33435

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-11/30/00--01083--009

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

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

FILED
00 DEC 14 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Ferguson Health Histories, Inc.

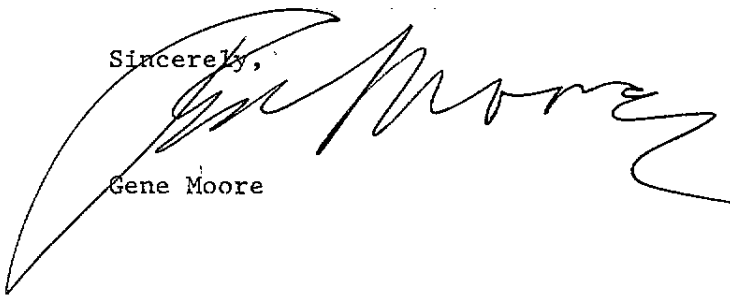
Dear Sir:

I hand you herewith, Articles of Incorporation for the above-captioned corporation, together with check in the amount of \$78.75 covering the following fees:

Filing Fee	\$35.00
Resident Agent Fee	35.00
Certified Copy Fee	<u>8.75</u>
	\$78.75

Please forward certified copy of Articles to this office upon completion of filing procedure with your office.

Sincerely,


Gene Moore

GM/bar

Enclosures

✓ L.B.M. DEC 14 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 5, 2000

GENE MOORE
PO BOX 910
BOYNTON BEACH, FL 33425-0910

SUBJECT: FERGUSON HEALTH HISTORIES, INC.
Ref. Number: W00000028636

We have received your document for FERGUSON HEALTH HISTORIES, INC. 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 state the number of shares of authorized stock.

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 700A00061549

ARTICLES OF INCORPORATION
OF
FERGUSON HEALTH HISTORIES, INC.

Article I--Name

The name of this Corporation is:
FERGUSON HEALTH HISTORIES, INC.

Article II-- Duration

This Corporation shall exist perpetually.

Article III--Purpose

This Corporation is organized to engage in a general PUBLIC RELATIONS AND PROMOTINAL business.

It is the intent of the organizers to avail themselves of the benefits and privileges of Section 1244 of the U.S. Internal Revenue Service Code of 1954.

Article IV--Initial Registered
Office and Agent

The street address of the initial registered office of this Corporation is:
639 East Ocean Avenue, #409, Boynton Beach, Florida 33435, which is also the principal office and mailing address of the corporation.

The name of the initial resident agent of this Corporation at the above address is:

MUIR C. FERGUSON

Article V-- Initial Board of
Directors

This Corporation shall have 2 directors initially. The number of the directors may be either increased or diminished from time-to-time by the By-Laws but shall never be less than 2.

The names and addresses of the initial directors of this Corporation are:

Muir C. Ferguson, 460 Horizons W. #201, Boynton Beach, FL 33435
Kate C. Ferguson, 460 Horizons W. #201, Boynton Beach, FL 33435

Article VI--Incorporators

The names and addresses of the persons signing these Articles are:

Muir C. Ferguson, 460 Horizons W. #201, Boynton Beach, FL 33435
Kate C. Ferguson, 460 Horizons W. #201, Boynton Beach, FL 33435

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00 DEC 14 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII

The Corporation is authorized to issue 60 shares no par value stock.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 27 day of November, 2000.

Muir C. Ferguson

Muir C. Ferguson, President

Kate C. Ferguson

Kate C. Ferguson, Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared,

MUIR C. FERGUSON and KATE C. FERGUSON

known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and that they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid, this 27th day of November, 2000

Elizabeth H. Christy
NOTARY PUBLIC

State of Florida at large

My commission expires 6/3/2004

GENE MOORE
LAWYER

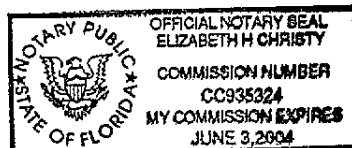
P. O. BOX 910

639 EAST OCEAN AVENUE

SUITE 409

BOYNTON BEACH, FLORIDA

33435



FILED
00 DEC 14 PM 12:45
JAN 10 2001
STATE OF FLORIDA

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 48.691, Florida Statutes, the following is submitted:

FIRST -- That FERGUSON HEALTH HISTORIES, INC.
desiring to organize or qualify under the Laws of the State of
Florida, with its principal place of business at City of
Boynton Beach, State of Florida, has named
MUIR C. FERGUSON located at 639 E Ocean Ave. #409
City of Boynton Beach, State of Florida, as its Agents
to accept service of process within Florida.

Muir C. Ferguson
Muir C. Ferguson

Title: President

Date: NOV 27, 2000

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.

Muir C. Ferguson
Muir C. Ferguson

Date: NOV 27, 2000