

CAPITAL CONNECTION, INC.

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

PO1000042218

Health Concepts Management, Inc.

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

- FILED**
01 APR 26 PM 12:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
- ☒ 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 Retrieval
☐ Courier
- RECEIVED**
01 APR 26 AM 11:34
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE
- J. BRYAN APR 26 2001**

Signature _____

Requested by: _____

Name _____

Date 4/26/01

Time 10:48

Walk-In _____

Will Pick Up _____

Articles of Incorporation of

HEALTH CONCEPTS MANAGEMENT, INC.

The undersigned desiring to form a corporation for the purposes hereinafter stated under and pursuant to the laws of the State of Florida, does hereby declare as follows:

ARTICLE I.

NAME

The name of the corporation shall be HEALTH CONCEPTS MANAGEMENT, INC.

ARTICLE II.

BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

ARTICLE III.

RIGHT TO PURCHASE OWN SHARES

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE IV.

STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be One-Thousand (1000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE V.

TERM OF EXISTENCE

This Corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 2911 North Military Trail, West Palm Beach, Florida 33409, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VII.

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this Corporation shall be William G. Shofstall, Jr, a resident of and residing at 828 Squire Drive, West Palm Beach, Palm Beach County, Florida 33414. The registered office of the Corporation shall be located at 2911 North Military Trail, West Palm Beach, Florida 33409.

ARTICLE VIII.

BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The number of Directors may be increased from time to time.

ARTICLE IX.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

William G. Shofstall, Jr.

828 Squire Drive
Wellington, Florida 33414

IN WITNESS WHEREOF, I have made, subscribed, and acknowledged these Articles of Incorporation on this 24 day of April, 2001.

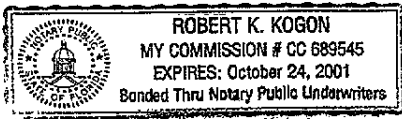


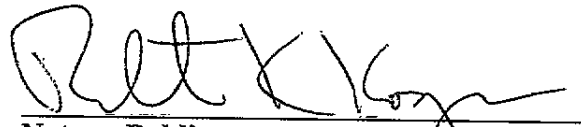
WILLIAM G. SHOESTALL, JR. (SEAL)

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

ON THIS DAY, BEFORE ME, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared WILLIAM G. SHOFSTALL, JR., to me well known to be the incorporator described in and who executed the foregoing Articles of Incorporation of HEALTH CONCEPTS MANAGEMENT, INC., and who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal in the Village of Wellington, Palm Beach County, Florida, on this 25TH day of April, 2001.





Notary Public

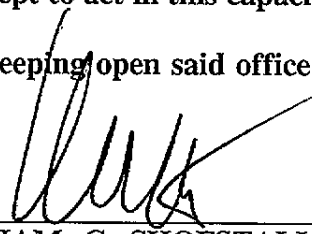
My Commission Expires:

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, HEALTH CONCEPTS MANAGEMENT, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of West Palm Beach, State of Florida, has named WILLIAM G. SHOFSTALL, JR., located at 828 Squire Drive, West Palm Beach, Florida, 33414, as its registered agent to accept service of process within this State.

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



WILLIAM G. SHOFSTALL, JR.
REGISTERED AGENT

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TALLAHASSEE, FLORIDA