

P01000060362

Date: June 7, 2001

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL. 32314

Re: Health Information Management Associates, Inc

800004422938--5  
-06/15/01--01083--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

*Stacie L. Buck*

Stacie L. Buck  
(Individual's name)  
Health Information Management Associates, Inc  
2062 Polo Gardens Drive #301  
Wellington, FL 33414  
(561) 784-8384  
(Name of corporation)  
Mailing Address & Phone Number

FILED  
01 JUN 15 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**

**01 JUN 15 PM 12:04**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION  
OF  
Health Information Management Associates, Inc.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract. Hereby form a corporation under the laws of the State of Florida.

**Article I – Corporation Name**

The name of the Corporation is: **Health Information Management Associates, Inc**  
**2062 Polo Gardens Drive #301**  
**Wellington, FL 33414**  
**Article II – Duration**

The corporation shall exist perpetually unless dissolved according to Florida Law.

**Article III – Purpose**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**Article IV – Capital Stock**

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$ 1.00 par value Common Stock, which shall be designated "Common Stock."

**Article V – Initial Registered Office and Agent**

The name and street address of the Initial Registered Agent of this corporation is:

**Name           Stacie L. Buck**  
**Address       2062 Polo Gardens Drive #301**  
**City & State   Wellington, FL 33414**

**Article VI – Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

**Stacie L. Buck**  
**2062 Polo Gardens Drive #301**  
**Wellington, FL 33414**

**Article VII – Incorporators**

**The names and addresses of the person(s) signing these Articles of Incorporation are as follows:**

**Name**                    **Stacie L. Buck**  
**Address**                **2062 Polo Gardens Drive #301**  
**City & State**        **Wellington, FL 33414**

**In witness whereof, the undersigned subscriber(s) have executed these Articles of Incorporation this 7<sup>th</sup> Day of June 2001.**

*Stacie L. Buck*

State of Florida                    )  
County of Palm Beach            )    SS

**Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared**  
**Stacie L. Buck**

**Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that she executed these Articles of Incorporation.**

**In witness whereof, I have hereunto affixed my hand, and seal, in the State and County aforesaid, this 12<sup>th</sup> day of June 2001.**

*B. Annette Meredith*



B. Annette Meredith  
My Commission CC866132  
Expires August 25, 2003

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**Certificate of Registered Agent of**

**Health Information Management Associates, Inc.**

**FILED**  
**01 JUN 15 PM 12:04**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:**

**The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation  
At 2062 Polo Gardens Drive #301  
Wellington, FL 33414**

**Has named Stacie L. Buck  
Located at the aforesaid address, as its Registered Agent to accept service of process within this state.**

**ACKNOWLEDGEMENT**

**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 Florida Law in keeping open said office.**

*Stacie L. Buck*  
**(Registered Agent)**