

P01000109400

November 7, 2001

Department Of State  
Division Of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

FILED  
01 NOV 13 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Please accept the enclosed Articles of Incorporation for HealthTouch Associates, Inc.. Please contact me by phone or mail at the address listed herein if you need any further information.

Thank you for your time and considerations in the handling of this matter.

Sincerely,



Stephen E Roberts  
Stephen E Roberts, P.A.  
1414 Gay Road, Suite 202  
Winter Park, FL 32789  
407.923.4000

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11-19-01  
WCC

ARTICLES OF INCORPORATION  
FOR  
HealthTouch Associates, Inc.

FILED  
01 NOV 13 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

HealthTouch Associates, Inc.

The principal place of business of this corporation shall be:

251 Maitland Ave, Suite 312  
Altamonte Springs, FL 32701

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 1,000 and these shares shall be shares of Common stock issued with a par value of one dollar (\$1.00) per share.

ARTICLE IV: COMMENCEMENT OF CORPORATE EXISTENCE

The date when corporate existence shall commence shall be the date of subscription and acknowledgment of these articles of incorporation.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold the office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR:

A Jennifer Rock  
251 Maitland Ave, Suite 312  
Altamonte Springs, FL 32701

PRESIDENT:

A Jennifer Rock  
251 Maitland Ave, Suite 312  
Altamonte Springs, FL 32701

VICE PRESIDENT:

A Jennifer Rock  
251 Maitland Ave, Suite 312  
Altamonte Springs, FL 32701

TREASURER:

A Jennifer Rock  
251 Maitland Ave, Suite 312  
Altamonte Springs, FL 32701

SECRETARY:

A Jennifer Rock  
251 Maitland Ave, Suite 312  
Altamonte Springs, FL 32701

ARTICLE VII: INCORPORATOR(S)

The name(s) and Street address(es) of the Incorporator(s) to these articles of incorporation is(are):

A Jennifer Rock  
251 Maitland Ave, Suite 312  
Altamonte Springs, FL 32701

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation this Wednesday, November 7, 2001.

A. Jennifer Rock, LMT

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CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

HealthTouch Associates, Inc.

2. The name and address of the registered agent and office is:

A Jennifer Rock  
251 Maitland Ave, Suite 312  
Altamonte Springs, FL 32701

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature of Registered Agent:

A. Jennifer Rock, LMT Date: 11-07-01

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01 NOV 13 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA