

## TRANSMITTAL LETTER

# P02000012032

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800004831898--6  
-01/28/02--01096--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Britt Health Care Technical Services Incorporated  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FILED  
02 JAN 28 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: Cary F. Britt  
Name (Printed or typed)

11952 S.W. 37th Terrace  
Address

Miami, Florida 33175  
City, State & Zip

(305) 221-4412  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

gk 2/4

**ARTICLES OF INCORPORATION**  
**In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

**ARTICLE I NAME**

The name of the corporation shall be:

BRITT HEALTH CARE TECHNICAL SERVICES, INCORPORATED

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address is:

Britt Health Care Technical Services, Incorporated  
11952 S.W. 37<sup>th</sup> Terrace  
Miami, FL 33175

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To provide health care entities with technical services, such as the following:

- Project research, development and management
- Issue specific research, development and management
- Various review and audit services
- Other technical services, as appropriate.

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

The names, addresses and titles:

**President/Treasurer:** Cary Franklin Britt  
11952 S.W. 37<sup>th</sup> Terrace  
Miami, FL 33175

**Vice-President/Secretary:** Joyce Quick Britt  
11952 S.W. 37<sup>th</sup> Terrace  
Miami, FL 33175

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Joyce Quick Britt  
11952 S.W. 37<sup>th</sup> Terrace  
Miami, FL 33175

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Cary Franklin Britt  
11952 S.W. 37<sup>th</sup> Terrace  
Miami, FL 33175

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jose Luis Brill  
Signature/Registered Agent

21 January 2002  
Date

Cary Franklin Britt  
Signature/Incorporator

January 21, 2002  
Date

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02 JAN 28 AM 8:31  
SECRETARY OF STATE  
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