# P02009029922

Requester's Name



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# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

	3-6-02	
1(Corporation Name)	(Document #)	
2(Corporation Name)	(Document #)	
3(Corporation Name)	(Document #)	SECRETA TALLAHA!
4(Corporation Name)  Walk in Pick up time	(Document #)	TILED RY OF STA SSEE, FLOW
☐ Mail out ☐ Will wait	Photocopy	
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other  402 A	16465

CR2E031(7/97)

Examiner's Initials

# ARTICLES OF INCORPORATION OF

#### RAINIER HEALTHCARE SOLUTIONS, INC.

I, THE UNDERSIGNED, HEREBY ORGANIZE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA, PROVIDING FOR THE FORMATION, RIGHTS, PRIVILEGES, IMMUNITIES AND LIABILITIES OF CORPORATIONS FOR PROFIT.

ARTICLE I - NAME AND PRINCIPAL OFFICE

PERECUIVE DAIL

THE NAME OF THE CORPORATION SHALL BE:

3-6-02

RAINIER HEALTHCARE SOLUTIONS, INC.

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION SHALL BE:

8456 PEORIA STREET SPRING HILL, FLORIDA 34608

# ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY, COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGMENT OF THESE ARTICLES.

#### ARTICLE III - PURPOSE

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA'S GENERAL CORPORATION ACT.

#### ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 10,000 SHARES OF NO PAR VALUE COMMON STOCK, WHICH SHOULD BE DESIGNATED "COMMON SHARES".

#### ARTICLE V - CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS SHALL BE \$1000.00.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

#### 8456 PEORIA STREET

# SPRING HILL, FLORIDA 34608

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

# PATRICIA ANN PETERS

#### ARTICLE VII

THIS CORPORATION SHALL HAVE 2 DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY A MAJORITY VOTE OF THE STOCKHOLDERS, BUT IT SHALL NEVER BE LESS THAN ONE.

#### **ARTICLE VIII**

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

PATRICIA ANN PETERS, PRESIDENT/DIRECTOR 8456 PEORIA STREET SPRING HILL, FLORIDA 34608

JAMES B. FRANCIS, VICE-PRESIDENT/DIRECTOR 8456 PEORIA STREET SPRING HILL, FLORIDA 34608

## ARTICLE IX - INCORPORATORS

THE NAMES AND ADDRESSES OF THE INITIAL SUBSCRIBERS SIGNING THESE ARTICLES ARE AS FOLLOWS:

#### PATRICIA ANN PETERS, PRESIDENT/DIRECTOR 8456 PEORIA STREET SPRING HILL, FLORIDA 34608

## **ARTICLE X - AMENDMENT**

THIS CORPORATION RESERVES THE RIGHT TO AMEND, ADDEND, OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDER IS SUBJECT TO THIS RESERVATION.

#### ARTICLE XI - BY-LAWS

THE POWER TO ADOPT, ADDEND, AMEND, OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

# ARTICLE XII - ADOPTION OF BY-LAWS

A SPECIAL MEETING OF THE SUBSCRIBERS OR THEIR ASSIGNS SHALL BE HELD, UPON THE CALL OF THE PRESIDENT, FOR THE PURPOSE OF COMPLETING THE ORGANIZATION OF THE CORPORATION AND THE ADOPTION OF THE BY-LAWS AND THE TRANSACTION OF SUCH OTHER BUSINESS AS MAY COME BEFORE THE MEETING.

#### ARTICLE XIII - TERMS OF ISSUING STOCK

STOCK TO BE ISSUED PURSUANT TO THESE ARTICLES OF INCORPORATION SHALL BE ISSUED UNDER THE TERMS, PROVISIONS AND CONDITIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE.

#### ARTICLE XIV - RESTRICTIONS ON TRANSFER OF STOCK

SHARES OF CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED INITIALLY TO THE FOLLOWING PERSONS IN THE AMOUNTS SET OPPOSITE THEIR NAMES:

#### PATRICIA ANN PETERS - 510 SHARES JAMES B. FRANCIS - 490 SHARES

SHARES HELD BY THE INITIAL SHAREHOLDERS LISTED ABOVE MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHER PERSONS UNLESS SUCH SHARES ARE FIRST OFFERED TO THE REMAINING SHAREHOLDERS OR TO THIS CORPORATION, THE PRICE AND TERMS AT WHICH, AND THE TIME WITHIN WHICH, SUCH SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT AMONG ALL OF THE SHAREHOLDERS AND THIS CORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED MY

SEAL TO THESE ARTICLES OF INCORPORATION 20 02	N, ON THIS 6 DAY OF nomen,
	Catricia a Cetera PATRICIA A. PETERS
STATE OF FLORIDA COUNTY OF HERNANDO	
AND KNOWN TO ME TO BE THE PERSON DE	SCRIBED IN AND WHO EXECUTED THE FOREGOING AND BEFORE ME THAT HE/SHE EXECUTED SAID KPRESSED.
WITNESS MY HAND AND OFFICIAL SEAL, THIS	5 6 DAY OF march, 2002.
	NOTARY PUBLIC, STATE OF FLORIDA
SUSAN RODRIGUEZ  Notary Public, State of Florida My comm. expires June 24, 2005 No. DD036262	PRINT, TYPE, OR STAMP NAME OF NOTARY PUBLIC
PERSONALLY KNOWN OR TYPE OF IDENTI	FICATION PRODUCED Virginia tou (ic

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

PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

#### RAINIER HEALTHCARE SOLUTIONS, INC.

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT 8456 PEORIA STREET, SPRING HILL 34608, COUNTY OF HERNANDO, STATE OF FLORIDA, HAS NAMED PATRICIA ANN PETERS, AT THAT ADDRESS, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

AT THAT ADDRESS, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.
ACKNOWLEDGMENT: 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 AGREE TO COMPLY WITH THE PROVISIONS OF THE SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.
Sotreres ann Cetero
IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED MY SEAL TO THESE ARTICLES OF INCORPORATION, ON THIS DAY OF
Colour Comm Coto 25 PATRICIA ANN PETERS 55
STATE OF FLORIDA COUNTY OF HERNANDO
BEFORE ME PERSONALLY APPEARED FOR THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN EXPRESSED.
WITNESS MY HAND AND OFFICIAL SEAL, THIS DAY OF, 20_0z.
SUSAN RODRIGUEZ Notary Public. State of Florida My comm. expires June 24, 2005 No. DD036262  NOTARY PUBLIC, STATE OF FLORIDA  S. Sau M. adr., zul Z.  PRINT, TYPE, OR STAMP NAME OF NOTARY PUBLIC
PERSONALLY KNOWN_OR TYPE OF IDENTIFICATION PRODUCED_Va Tom (ic.