Department of State Division of Corporations

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

400005153654---4 -03/25/02--01057--005 *****78.75 *****78.75

SUBJECT:	Attain Health, Inc.				
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)					

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

\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL COP	S87.50 Filing Fee, Certified Copy & Certificate of Status Y REQUIRED	
Myron G. Finley Finley, Fletcher & 413 Cleveland &	Printed or typed) Knapineyer, LLP Street ddress		· ·
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	Filing Fee & Certificate of Status Myron G. Finley Finley, Fletcher \$ 413 Cleveland A Cleveland City, S (727) 461- Daytime Te	Filing Fee & Certificate of Status ADDITIONAL COP Myron G. Finley Finley, Fletcher & Mame/Printed or typed) His Cleveland Street Address Cleveland FL 33755 City, State & Zip (727) 461-1733 Daytime Telephone number	Filing Fee & Certificate of Status **Eling Fee & Certified Copy Certified Copy & Certificate of Status **ADDITIONAL COPY REQUIRED** **Mayor G. Finley** Finley, Fletcher & Enapmexer, LLP H13 Cleveland Street Address Cleveland Street **City, State & Zip** **City, State & Zip** **Eling Fee Filing Fee, Filing Fee, Certified Copy & Certified Copy & Certificate of Status **Chapter Status** **Copy Required or typed** **Copy Required or type

FINLEY, FLETCHER & KNAPMEYER, LLP

Attorneys at Law

413 Cleveland Street Clearwater, Florida 33755 New York office: 20 West 20th Street Suite 801 New York, NY 10011 (212) 633-2373 Fax: (212) 633-9865

Myron G. Finley, licensed in California & New York

Robert E. Fletcher, licensed in New York

Donald C. Knapmeyer, licensed in Florida, Kentucky & Ohio (727) 461-1733 Fax: (727) 461-3833

April 15, 2002

Ms. Loria Poole Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

Attain Health, LLC (Reference Number: L02000000017) Attain Health, Inc. (Reference Number: W02000009016)

Dear Ms. Poole:

This letter is reference to your April 1, 2002 letter denying the filing of the Articles of Incorporation for Attain Health, Inc. (Letter number 102A00019069).

It is our understanding Attain Health, Inc. was denied filing since it is the same as, or it is not distinguishable from, the name Attain Health, LLC. However, both companies are owned and operated by the same person, Ms. Kristin Tomczak. It is her intention to dissolve the LLC as soon as the business it is now conducting can be transferred to Attain Health, Inc.

Please allow the attached Articles of Incorporation of Attain Health, Inc. to be filed.

If you have further questions please feel free to call our Clearwater office.

Regards

Kathleen A. Rossi Office Manager

Enclosure KAR/th



April 1, 2002

MYRON G. FINLEY FINLEY FLETCHER & KNAPMEYER LLP 416 CLEVELAND STREET CLEARWATER, FL 33755

SUBJECT: ATTAIN HEALTH, INC. Ref. Number: W02000009016

We have received your document for ATTAIN HEALTH, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 102A00019069

ARTICLES OF INCORPORATION FOR ATTAIN HEALTH, INC.

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

OZ NPR 19 M 9: 21 SECRETARY OF SORIDA TALLAMASSEE FLORIDA

Article I-Name

The name of the corporation shall be ATTAIN HEALTH, INC.

Article II-Principal Office

The mailing address and street address of the principal office of the corporation is:

2406 Huntington Blvd. Safety Harbor, FL 34695

Article III-Purpose

The purpose for which the corporation is organized is any lawful purpose for which a corporation may be organized in the State of Florida.

Article IV-Shares

The number of shares of stock authorized is 100,000 shares.

Article V-Initial Officers and Directors

The names, addresses and titles of the initial officers and directors of the corporation are:

Kristin M. Tomczak, President 2406 Huntington Blvd. Safety Harbor, FL 34695

Hilde F. Bschorr, Vice President and Treasurer 212 North Jefferson Clearwater, FL 33755

Jason Peter Ellenburg, Secretary 8 South Ft. Harrison Avenue Clearwater, FL 33756

Article V-Registered Agent, Office and Signature

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

Myron G. Finley, Esq. Finley, Fletcher & Knapmeyer, LLP 413 Cleveland Street Clearwater, Florida 33755

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.

Registered Agent's Signature

Article VI-Incorporator

The name and address of the incorporator are:

Myron G. Finley, Esq. Finley, Fletcher & Knapmeyer, LLP

413 Cleveland Street

Clearwater, Florida 33755

Myron G. Finley, Incorporator

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