Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000112075 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714 : (850)222-1173 Phone ; (850)224-1640 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

HEALTHCARE OFFICE SOLUTIONS, INC.

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 1 🗡 |
| Page Count | -05 ((0 |
| Estimated Charge | \$78.75 |

04/29/2002

%4/29/2002 14:45 CCRS → 2050381

ND.852 P02

Department of State 4/29/2002 3:08 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 29, 2002

CORPORATE AND CRIMINAL RESEARCH

PLEASE GIVE ORIGINAL SUBMISSION DAYE AS FILE DATE.

SUBJECT: HEALTHCARE OFFICE SOLUTIONS, INC.

REF: W02000012198

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section FAX Aud. #: H02000112075 Letter Number: 302A00026154

DATE AS FILE DATE.

ARTICLES OF INCORPORATION

OF

HEALTHCARE OFFICE SOLUTIONS, INC.

The undersigned Incorporator hereby forms a corporation under the Florida Business Corporation Act (Florida Statutes, Chapter 607) and hereby adopts the following:

First. Corporate Name.

The name of this Corporation is:

HEALTHCARE OFFICE SOLUTIONS, INC.

Second. Mailing Address of Corporation.

The principal office of the Corporation shall be is 2649 Miller Court, Weston, Florida 33332.

Third. Nature of Business

The general nature of the business to be transacted by this corporation is to conduct any and all lawful activities or business permitted under the laws of the United States of America and the State of Florida (and in particular, without limitation, Chapter 607 of the Florida Statutes, entitled the Florida Business Corporation Act which is hereby incorporated by reference herein these Articles of Incorporation).

PILEU 02 APR 29 AH IO: 12 SECTE ASSET ASSIALE

Fourth. Capital Stock.

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of \$.001 per share.

Fifth. Term of Existence.

This Corporation shall have perpetual existence.

Sixth. Initial Registered Office and Registered Agent.

The Corporation's initial registered agent shall be Walter E. Birch, and the street address of the initial registered office of this Corporation in the State of Florida is 2649 Miller Court, Weston, Florida 33332.

Seventh. Incorporator.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Walter E. Birch, 2649 Miller Court, Weston, Florida 33332.

Eighth. Amendment.

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

Ninth. Indemnification,

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporator, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of this 24 day of April, 2002.

Walter E. Birch

CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Walter E. Birch

Dated: April 26, 2002

MIA 245104-1.009900.0021

- IL E: D

02 APR 29 AM 10: 12