

**CAPITAL CONNECTION, INC.**

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**PO2000055492**

Bethesda Consulting  
Group, Inc

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-05/17/02--01052--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☒ Cert. Copy  
☐ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier
- RECEIVED  
02 MAY 17 AM 11:35  
FILED  
2002 MAY 17 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA
- 5/17/02

Signature

Requested by:

Name [Signature] Date 5/17 Time 11:00

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**BETHESDA CONSULTING GROUP, INC.**

**FILED**

2002 MAY 17 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I- NAME**

The name of the corporation shall be : BETHESDA CONSULTING GROUP, INC.

**ARTICLE II - PURPOSE**

This corporation is organized to engage in business services as permissible under the laws of the United States and the State of Florida, to include general consultation and participation in manufacturing and distribution of products, and rendering services in the health care industry.

**ARTICLE III- PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be : 1764 Eagle Watch Drive, Orange Park, Florida 32003.

**ARTICLE IV- SHARES**

The number of shares of stock this corporation is authorized to have outstanding at any one time is 1,000 shares with a par value of \$1.00.

**ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the initial registered agent is: Tara L. Sa'id, Esquire

The address of the initial registered agent is: 4004 Atlantic Boulevard

Jacksonville, Florida 32207

#### ARTICLE VI - INCORPORATORS

The name(s) and street address(es) of the incorporators(s) to these Articles of Incorporation is(are):

Name: John Hutton      Address: 1764 Eagle Watch Drive  
Orange Park, Florida 32003

#### ARTICLE VII - TAX ELECTION

The aforementioned corporation is electing taxation under section 1362 of the Internal Revenue Code, Type "S" Corporation.

#### ARTICLE VIII - AMENDMENTS

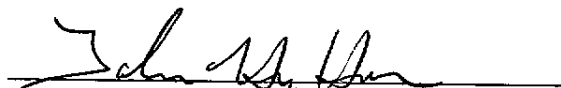
This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred on shareholders herein granted, subject to this reservation.

#### ARTICLE IX - OFFICERS

The names, addresses and titles of the Directors/Officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
John Hutton	1764 Eagle Watch Drive Orange Park, Florida 32003	Managing Director
Jane Marie Hutton	1764 Eagle Watch Drive Orange Park, Florida 32003	Secretary/Treasurer

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of May, 2002, for the purpose of forming this corporation under the laws of the State of Florida, and they hereby makes and files, in the Office of the Secretary of the State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.

  
INCORPORATOR

**NOTE: AFFIXING AN OFFICER TITLE AFTER A SIGNATURE OF AN INCORPORATOR DOES NOT CONSTITUTE THE DESIGNATION OF OFFICERS.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

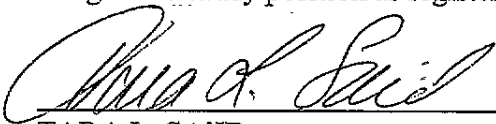
Pursuant to the provisions of Section 607.0501, Florida Statutes, BETHESDA CONSULTING GROUP, INC., desiring to organize under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

1. The name of the Corporation is: BETHESDA CONSULTING GROUP, INC.
2. The name and address of the registered agent and office is:

Name: TARA L. SA'ID, ESQUIRE  
Address: 4004 ATLANTIC BOULEVARD  
JACKSONVILLE, FLORIDA 32207

**ACKNOWLEDGMENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
TARA L. SA'ID

May 16, 2002  
DATE

**FILED**  
2002 MAY 17 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA