

P02000058455

Consultants in Health And Risk Management Services, Inc.

P.O. BOX 1684

TARPON SPRINGS, FL 34688

727-452-7348

May 22, 2002

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

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*****78.75 *****78.75

SUBJECT: Incorporation of Consultants in Health And Risk Management Services,
Inc. Reference # W02000014369

Enclosed are an original and one (1) copy of the revised articles of incorporation as requested and your letter referencing the required changes.

Thank you for your patience and consideration in this matter.

Sincerely,



Wayne K. Ekren, Incorporator

FILED
2002 MAY 28 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05-28-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 17, 2002

WAYNE K. EKREN
PO BOX 1684
TARPON SPRINGS, FL 34688

SUBJECT: CONSULTANTS IN HEALTH AND RISK MANAGEMENT
SERVICES, INC. D/B/A C.H.A.R.M., INC.
Ref. Number: W02000014369

We have received your document for CONSULTANTS IN HEALTH AND RISK MANAGEMENT SERVICES, INC. D/B/A C.H.A.R.M., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 002A00031720

ARTICLES OF INCORPORATION

of

Consultants in Health and Risk Management Services, Inc.

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

ARTICLE I NAME

The name of the corporation shall be: Consultants in Health and Risk Management Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1254 S. Pinellas Ave./ P.O. Box 1684, Tarpon Springs, Florida 34688.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated.

ARTICLE IV DURATION OF EXISTENCE & EFFECTIVE DATE

This Corporation is to have perpetual existence and shall become effective at 12:01 A.M., on the date its Charter is granted.

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class, and shall have a par value of \$1.00 (one dollar) per share.

ARTICLE VI PRE-EMPTIVE STOCK RIGHTS

Every shareholder, upon the sale for cash of any new stock for authorized but unissued stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his prorated share thereof (as nearly

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TALLAHASSEE, FLORIDA

as may be none without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

Wayne K. Ekren
President
P.O. Box 1684
Tarpon Springs, FL 34688

Vanessa M. Dazio
Secretary-Treasurer
2077 N. Point Alexis Drive
Tarpon Springs, FL 34689

ARTICLE VIII REGISTERED AGENT

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

Wayne K. Ekren
1254 S. Pinellas Ave.
Tarpon Springs, FL 34689

ARTICLE IX INCORPORATOR

The **name and address** of the Incorporator is:

Wayne K. Ekren
1254 S. Pinellas Ave.
Tarpon Springs, FL 34689

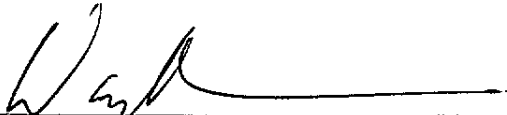
ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a

written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI MISCELLANEOUS PROVISIONS

It is the intention of the incorporators of this corporation that the first Board of Directors adopt a plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals and loss on stock of a "small business corporation" which qualifies under the code.


Wayne K. Ekren, Incorporator

5/22/02
DATE

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


Wayne K. Ekren, Registered Agent

5/22/02
DATE