P02000093039

TRANSMITTAL LETTER

FILED

02 AUG 26 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500007337465--9
-08/26/02--01048--002
*****70.00

70.00
JW

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

SUBJECT: K2 Healthcare Consulting, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

☑ $70.00 Filing Fee

☐ $78.75 Filing Fee & Certificate of Status

☐ $78.75 Filing Fee & Certified Copy

☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Rhonda Norris
Name (Printed or typed)

4703 Water Lark Way
Address

Valrico, FL. 33594
City, State & Zip

813-299-6736 or 813-681-4860
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED

02 AUG 26 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

K2 Healthcare Consulting Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

K2 Healthcare Consulting Inc.
4703 Water Lark Way
Valrico. FL. 33594

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Healthcare Consulting

ARTICLE IV SHARES

The number of shares of stock is:

1000.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

Rhonda Norris
4703 Water Lark Way
Valrico, FL. 33594

ARTICLE VII INCORPORATOR

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

K2 Healthcare Consulting
4703 Water Lark Way
Valrico, FL. 33594

****

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

Signature/Registered Agent — Date: 8/16/02

Signature/Incorporator — Date: 8/16/02