# CAPITAL CONNECTION, INC.

417 É. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

advanced Comprehensive Healthcare; Inc.

500008098195--9 -09/30/02-01038-025 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Art of Inc. File

LTD Partnership File\_ Foreign Corp. File\_ L.C. File\_\_\_\_

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	Dissolution / Withdrawal
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# ARTICLES OF INCORPORATION

**OF** 

### ADVANCED COMPREHENSIVE HEALTHCARE, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

# **ARTICLE I - NAME**

The name of the Corporation shall be ADVANCED COMPREHENSIVE HEALTHCARE, INC.

# **ARTICLE II - NATURE OF BUSINESS**

The purpose of this Corporation is to engage in every aspect of providing mobile health care to patients and to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having \$.10 par value per share.

#### ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the original registered office of this corporation shall be 11601 4th

Street North, #702, St. Petersburg, FL 33716, and the name of the initial registered agent of this Corporation at that address is William Rudolph Elliott.

# **ARTICLE VI - DIRECTORS**

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than three (3).

# **ARTICLE VII - INITIAL DIRECTORS**

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

NAME	ADDRESS
THOMAS ENGALA	3341 Harbor Lake Drive Largo, FL 33770
WILLIAM RUDOLPH ELLIOTT	11601 4th Street North, #702 St. Petersburg, FL 33716
PAULA J. BLACK	14859 Seminole Trail Seminole, FL 33776

The persons named as Directors of the Corporation are of full age and residents of the United States.

# **ARTICLES VIII - INITIAL OFFICERS**

The Corporation's initial officers shall be as follows:

<u>NAME</u>	ADDRESS
WILLIAM RUDOLPH ELLIOTT, President	11601 4th Street North, #702 St. Petersburg, FL 33716
THOMAS ENGALA, Vice President/Treasurer	3341 Harbor Lake Drive Largo, FL 33770

# ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is WILLIAM RUDOLPH ELLIOTT, whose address is 11601 4th Street North, #702, St. Petersburg, FL 33716.

# **ARTICLE X - BY-LAWS**

The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders of the Corporation.

# **ARTICLE XI - PRINCIPAL OFFICE**

The principal office of this Corporation shall be 11601 4th Street North, #702, St. Petersburg, FL 33716.

IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 27 day of September, 2002.

WILLIAM RUDOLPH ELLIOTT, Incorporator

STATE OF FLORIDA )
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared WILLIAM RUDOLPH ELLIOTT, who provided \_\_\_\_\_\_\_ as identification and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same

for the purposes therein expressed.

Witness my hand and official seal in the County and State of named above this \_\_\_\_\_\_ day of September, 2002.

NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

WILLIAM RUDOLPH ELLIOTT (name of President goes here)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Advanced Comprehensive Healthcare, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of St. Petersburg, County of Pinellas, State of Florida, has named WILLIAM RUDOPLH ELLIOTT located at 11601 4th Street North, #702, St. Petersburg, FL 33716, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

WILLIAM RUDOLPH ELLIOTT

as Registered Agent

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