



# PO2000110998

ACCOUNT NO. : 072100000032  
 REFERENCE : 782581 4330594  
 AUTHORIZATION : *Patricia Poynt*  
 COST LIMIT : \$ 87.50

FILED  
 02 OCT 15 PM 1:12  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

ORDER DATE : October 15, 2002  
 ORDER TIME : 12:01 PM  
 ORDER NO. : 782581-005  
 CUSTOMER NO: 4330594  
 CUSTOMER: Margaret O. Ryder, Legal Asst  
 Adorno & Yoss, P.A.  
 2601 South Bayshore Drive  
 Suite 1600  
 Miami, FL 33133

RECEIVED  
 02 OCT 15 PM 12:56  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: HEALTHCARE QUALITY SOLUTIONS, INC.

EFFECTIVE DATE: 000008381690--0

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - EXT. 1130

EXAMINER'S INITIALS: \_\_\_\_\_

*m 10/15*

**ARTICLES OF INCORPORATION  
OF  
HEALTHCARE QUALITY SOLUTIONS, INC.**

**FILED**  
02 OCT 15 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is Healthcare Quality Solutions, Inc. Its principal office address and business mailing address is 200 South Hoover Boulevard, Building 205, Tampa, Florida 33609.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$.01 per share.

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

The street address of the initial registered office of this Corporation shall be c/o Corporation Service company, 1201 Hays Street, Tallahassee, Florida 32301, and the initial registered agent of this Corporation at such office shall be Corporation Service Company, who upon accepting this designation agrees to comply with the provisions Chapters 48 and 607, Florida Statutes as amended

from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

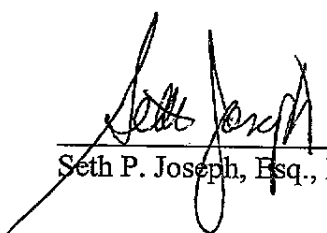
<u>Name</u>	<u>Address</u>
Brian M. Milvain	4340 45th Street South St. Petersburg, Florida 33711
Steven Katz	Steven Katz & Associates, Inc. 440 South Main Street Milltown, New Jersey 08850
Batsheva N. Schreiber	Care Managers, Inc. 1164 Raritan Avenue Highland Park, New Jersey 08904

**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Seth P. Joseph, Esq.	2601 South Bayshore Drive Suite 1600 Miami, Florida 33133

Dated: October 14, 2002

  
\_\_\_\_\_  
Seth P. Joseph, Esq., Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Healthcare Quality Solutions, Inc., at the place designated in the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Corporation Service Company

Dated: October 15, 2002

BY: Laura R. Dunlap  
Print Name: \_\_\_\_\_  
Its: Laura R. Dunlap  
as its agent

FILED  
02 OCT 15 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA