

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

from:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : 120010000247 Phone : (305)673-0347 Fax Number : (305)532-0738

03 FEB 18 AH 6: 57

FLORIDA PROFIT CORPORATION OR P.A.

INTEGRATED HEALTH SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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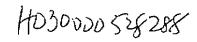
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W34321



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 17, 2003

ALA CORPORATE SERVICES, INC.

SUBJECT: INTEGRATED HEALTH SOLUTIONS, INC.

REF: W03000004521

We received your electronically transmitted document. However, the document has not been filed. Flease make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Wanda Cunningham Document Specialist New Filing Section

FAX Aud. #: H03000052828 Letter Number: 403A00010283

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

INTEGRATED HEALTH SOLUTIONS OF PALM BEACH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2240 WOOLBRIGHT RD. SUITE 406

BOYNTON BEACH, FL 33435

ARTICLE III PURPOSE

The purpose for which the corporation is formed is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President:

DR. ANN FARRELL

2240 WOOLBRIGHT RD. SUITE 406 BOYNTON BEACH, FL 33435

Director, Treasurer:

ROBIN HEMINGWAY

2240 WOOLBRIGHT RD. SUITE 406 BOYNTON BEACH, FL 33435

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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PAGE 2 INTEGRATED HEALTH SOLUTIONS OF PALM BEACH, INC.

ARTICLE VI REGISTERED AGENT

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

DR. ANN FARRELL 2240 WOOLBRIGHT RD. SUITE 406 BOYNTON BEACH, FL 33435

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

DR. ANN FARRELL 2240 WOOLBRIGHT RD. SUITE 406 BOYNTON BEACH, FL 33435

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.

matura //prophometer

Date 2 10 U

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