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TRANSMITTAL LETTER

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

SUBJECT: HEALTH CARE AUDITORS OF AMERICA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an origina	l and one(1) copy of the articl	es of incorporation and a	check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	COTHERINE THE Name (P	rinted or typed)	(HENNE	ssy)
		ER SOUND CIRC	LE WEST # 2	2104
	Clearwate P	FLORIDA 33	3762	
	(727) 572-3	5004		,

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

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<u>ARTICLE I NAME</u>

The name of the corporation shall be:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

HEALTH CARE AUDITORS of AMERICA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

500 TRINITY LANE # 6213, St. PETERSBURG, FLORIDA 33716

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

LITIGATION SUPPORT SERVICES, EXPERT WITHESS SERVICE

ARTICLE IV SHARES

The number of shares of stock is:

10,000 TEN THOUSAND

ARTICLE V INITIAL OFFICERS (DIRECTORS (optional)

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

CATHERINE 9. HENNESSY
13596 JEATHER SOUND CIRCLE WEST #2104
CLEARWATER, ELDRIDA 33762

ARTICLE VI REGISTERED AGENT

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

CATHERINE 9. HENNESSY
13596 JEATHER SOUND CIRCLE WEST # 2104
CLEARWATER, FLORIDA 33762

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CATHERINE I. HENNESSY 500 TRINITY LANE #6213, ST. PETERSBURG FLORIDA 33716

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

Caltera J. Hen	nesqy	
Signature/Registered Agent	7	

6/22/03 Date

Callote I. Henessy Signature/Incorporator 6/12/03 Date