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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HEATHER L. NORTH

Attorney at Law
2536 Countryside Blvd. • Sixth Floor
Clearwater, Florida 33763
(727) 726-0726

June 30, 2003

VIA OVERNIGHT MAIL

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

RE: Ameri-Plus Health Care Concepts, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation, together with a check in the amount of \$78.75; such sum representing the fee for filing (\$35.00), designation of registered agent (\$35.00), and a Certified Copy (\$8.75).

Thank you for your anticipated cooperation.

Very truly yours,



Heather L. North, Esquire

Enc.

EIN. # 20-0064338.

ARTICLES OF INCORPORATION
FOR
AMERI-PLUS HEALTH CARE CONCEPTS, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is **AMERI-PLUS HEALTH CARE CONCEPTS, INC.**

The principal address is:

2536 Countryside Blvd.
Sixth Floor
Clearwater, FL 33763

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

Capital Stock

The aggregate number of shares which the corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock. Such shares will be of a single class and shall have a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 2536 Countryside Blvd., Sixth Floor, Clearwater, Florida, 33763, and the name of its initial registered agent at that address is **HEATHER L. NORTH**.

ARTICLE VI

Initial Board of Directors

The number of directors constituting the initial Board of directors is one. The number of directors may be increased or decreased from time to time in accordance with the by-laws, but shall never be less than one. The name and address of the initial director(s) of the corporation are/is as follows:

Herbert Haigh
2536 Countryside Blvd., Sixth Floor
Clearwater, Florida 33763

ARTICLE VII

Incorporator

The name and address of the incorporator is as follows:

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HEATHER L. NORTH
2536 Countryside Boulevard
Sixth Floor
Clearwater, Florida 33763

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has signed these Articles
of Incorporation on this 30th day of June, 2003.

I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES OF THE
REGISTERED AGENT.


HEATHER L. NORTH

INCORPORATOR/ REGISTERED AGENT

STATE OF FLORIDA)

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 30 day of June,
2003, by HEATHER L. NORTH, who is personally known to me and who did take an oath.

NOTARY PUBLIC:

sign 

print LEOTA L. BOESCH

State of Florida at Large (Seal)

My Commission Expires:

