

PO3000122421

(Requestor's Name)

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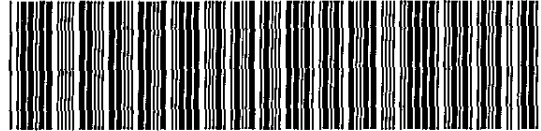
(Business Entity Name)

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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

TS
10/30/03

CAPITAL CONNECTION, INC.

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

Mars = Results Inc

Signature _____

Requested by: AW

Name _____

Date 10/30

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- ☒ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF INCORPORATION OF

MARS = RESULTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to conduct business in the State of Florida, hereby proceeds to form a corporation in accordance with the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I.

NAME

The name of this corporation is MARS = RESULTS, INC.

ARTICLE II.

PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business shall be health care consulting.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 par value. Such shares shall be of a single class of common stock.

ARTICLE IV.

DURATION

The corporation shall have perpetual existence.

ARTICLE V.

ADDRESS AND REGISTERED AGENT

The street address of the principal and initial registered office of the Corporation is 204 37th Avenue North, Ste. 163, St. Petersburg, FL 33703, and the name and address of its initial registered agent are PAMELA A.M. CAMPBELL, 111 2nd Avenue North, Ste. 1404, St. Petersburg, FL 33701. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the name of the Registered Agent.

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TALLAHASSEE, FLORIDA

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ARTICLE VI.
DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as member of the initial Board of Directors is as follows:

Donna Lee Ettel - President
of 204 37th Avenue North, Ste. 163
St. Petersburg, FL 33703

ARTICLE VII.
SUBSCRIBERS

The name and address of the subscriber, who is the incorporator of this Corporation, is as follows: Donna Lee Ettel, 204 37th Avenue North, Ste. 163, St. Petersburg, FL 33703.

ARTICLE VIII.
RESTRAINT ON ALIENATION

No shareholder may sell or transfer his or her shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida Law.

ARTICLE IX.
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

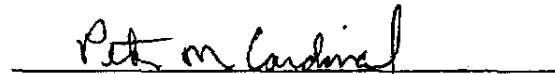

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 29th day of October, 2003.


DONNA LEE ETTTEL

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, personally appeared DONNA LEE ETTTEL, who () is personally known to me or (✓) who produced FL Drivers License as identification, and who executed the foregoing, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the 29th day of October, 2003, in the aforesaid County and State.


Notary Public
Print Name:
Commission No.:
My Commission Expires  Peter M. Cardinal
My Commission DD193229 Expires June 13, 2007

Acknowledgment of Registered Agent

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

By: 
PAMELA A.M. CAMPBELL
Registered Agent

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