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# 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 : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

## WHITFIELD HEALTH CONSORTIUM INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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### H05-38532

### ARTICLES OF INCORPORATION

Article 1: Name of Corporation: WHITFIELD HEALTH CONSORTIUM INC.

Address of Corporation: 1740 HULETT DRIVE BRANDON, FL 33509

Article 2: Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 1,000 with a par value of 1.00

Article 3: REGISTERED AGENT: CHRISTOPHER E. OSIMEN

- REGISTERED OFFICE: 1209 W. LINEBAUGH AVENUE TAMPA, FL 33612

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for the said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. SHERESE A. LJEWERE

2. EVELYN SOLOMON

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SHERESE A. LJEWERE 1740 HULETT DR. BRANDON, FL 33509

In witness whereof, I have subscribed my name:

Signature of Incorporator

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PREPARED BY: ACE INDUSTRIES, INC. 54 N. W. 11TH STREET, MIAML FL 33136 (305) 358-2571

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