

P060000087560

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000168652 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 28 PM 1:04

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

health care resource institute, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 28 PM 1:04

HN 0000168652

(4)

ARTICLES OF INCORPORATION
OF
HEALTH CARE RESOURCE INSTITUTE, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
HEALTH CARE RESOURCE INSTITUTE, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 7520 Northwest 12th Street, Plantation, Florida 33313-5922. The name of the corporation's initial registered agent at this address shall be Stephen M. Levine. The principal place of business is 7520 Northwest 12th Street, Plantation, Florida 33313-5922.

MCCLEARY & MCCLEARY, P.A.
7461 Northwest 4th Street
Plantation, Florida 33317-2216

P.02/04

HN 0000168652

EMPIRE CORP.

JUN-28-2006 12:23

ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Stephen M. Levine of 7520 Northwest 12th Street, Plantation, Florida 33313-5922.

ARTICLE VII.

The initial officers of the corporation are:

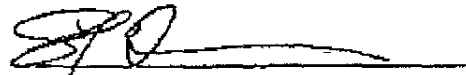
President - Stephen M. Levine

Secretary - Helene M. Fearon

Treasurer - Helene M. Fearon

EXECUTION

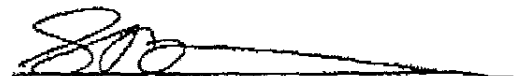
Being the sole incorporator, I hereby execute these Articles of Incorporation.



Stephen M. Levine

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this 27 day of June, 2006.




Stephen M. Levine

H020000108652

ACCEPTANCE OF DESIGNATION

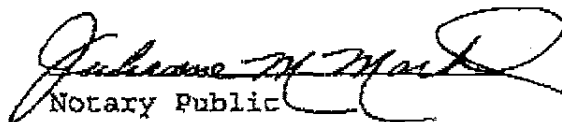
Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.


Stephen M. Levine

State of Florida)
County of Broward)

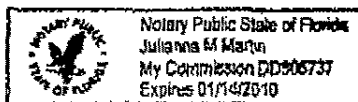
I hereby certify on this 27th day of June, 2007, personally appeared before the undersigned authority, Stephen M. Levine to me well known, or who has produced identification in the nature of Driver's License and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.


Notary Public

My commission expires:

1-14-2010



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 28 PM 1:04

H0100001081052