

**P07000092984**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.  
Account Number : 075624003440  
Phone : (305)444-6226  
Fax Number : (305)442-4829

**DOMESTICATION**

**CASHEL CONSULTING, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$128.75

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**CERTIFICATE OF DOMESTICATION**

The undersigned, MICHAEL E. TREACY, PRESIDENT & SOLE DIRECTOR,  
 (Name) (Title)

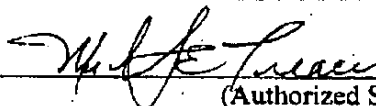
of CASHEL CONSULTING, INC. a foreign corporation,  
 (Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was FEBRUARY 2, 1998.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was STATE OF THE COMMONWEALTH OF PENNSYLVANIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was CASHEL CONSULTING, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is CASHEL CONSULTING, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law immediately before the filing of the Certificate of Domestication was STATE OF THE COMMONWEALTH OF PENNSYLVANIA
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am THE PRESIDENT, of CASHEL CONSULTING, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 17<sup>th</sup> day of AUGUST, 2007.

  
 (Authorized Signature)

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 2007 AUG 17 11:38  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

CASHEL CONSULTING, INC.

The undersigned incorporator to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this corporation is: CASHEL CONSULTING, INC.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The purpose of the corporation is health care consulting and related services.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand) shares of common stock, \$1 (One Dollar) par value per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V  
TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Carlos F. Arazoza  
2100 Salzedo Street Suite 300  
Phone: (305) 444-6226  
Coral Gables, Florida 33134  
Florida Bar No.0698806

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ARTICLE VI  
ADDRESS

The principal office and mailing address of this Corporation in the State of Florida is 4250 SALZEDO STREET, UNIT 404-W, CORAL GABLES, FL 33146. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII  
DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than one. The name and address of the initial directors which shall serve until their replacements assume their positions is:

<u>Name</u>	<u>Address</u>
MICHAEL E. TREACY	4250 SALZEDO STREET UNIT 404-W CORAL GABLES, FL 33146

ARTICLE VIII  
INITIAL OFFICERS

The names offices and addresses of the initial officers which shall serve until their replacements assume their positions are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	MICHAEL E. TREACY	4250 SALZEDO STREET
Secretary		UNIT 404-W
Treasurer		CORAL GABLES, FL 33146

ARTICLE IX  
INCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is MICHAEL E. TREACY located at 4250 SALZEDO STREET, UNIT 404-W, CORAL GABLES, FL 33146.

ARTICLE X  
AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

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**ARTICLE XI**  
**REGISTERED OFFICE AND REGISTERED AGENT**

CASHEL CONSULTING, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates MICHAEL E. TREACY, as its Registered Agent to accept services within the State. The registered office of the Corporation shall be 4250 SALZEDO STREET, UNIT 404-W, CORAL GABLES, FL 33146.

WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, this 17<sup>th</sup> day of August, 2007

  
MICHAEL E. TREACY  
Incorporator/President/Director

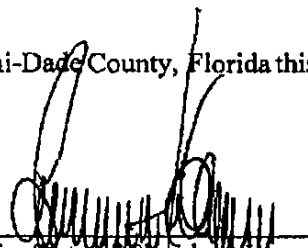
STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF MIAMI-DADE        )

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of August, 2007, by MICHAEL E. TREACY. He presented his FL. DRIVERS LICENSE as identification and he did \_\_\_\_\_ take an oath.

WITNESS my hand and seal at Coral Gables, Miami-Dade County, Florida this 17<sup>th</sup> day of August, 2007.



Laura Kohn  
Commission #DD319617  
Expires: May 16, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

My commission expires:

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CASHEL CONSULTING, INC.


2. The name and address of the registered agent is:

MICHAEL E. TREACY  
4250 SALZEDO STREET  
UNIT 404-W  
CORAL GABLES, FL 33146

  
MICHAEL E. TREACY  
Dated: August 17, 2007

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The Registered Agent:

  
MICHAEL E. TREACY  
Dated: August 17, 2007

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