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SELRE PARY OF STATE
ALLAHASSEE

# **COVER LETTER**

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

SUBJECT: AMERICAN HEALTH CARE SYSTEM DESIGN, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

eles of incorporation and	a check for:
\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
Printed or typed)	
ddress	<u></u>
State & Zip	
lephone number	
	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO  Printed or typed)  ddress

NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

AMERICAN HEALTH CARE SYSTEM DESIGN, INC.

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# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1609 Golden Ridge Drive The Villages, FL 32162

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

An Alternative Dispute Resolution Business/Insuring Method Addressing Healthcare Cost.

## ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Director: Clayton J. Stott and Pamela H. Stott, 7503 Elk Creek Lane, Gig harbor, WA, 98335

Director: James R. Harper, 27775 Hickory Road, Bonita Springs, FL 34134 Director: Frank A. Lukasik, 1609 Golden Ridge Drive, The Villages, FL 32162

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Frank A. Lukasik 1609 Golden Ridge Drive The Villages, FL 32162

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frank A. Lukasik 1609 Golden Ridge Drive The Villages, FL 32162

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Frank a Lubrant	08/21/67
Signature/Registered Agent	Date
Frank a Lubrant	08/21/07
Signature/Incorporator	Date