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TALLAHASSEE, FLORIDA

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U.S. DEPARTMENT OF JUSTICE  
DIVISION OF INVESTIGATION  
FEDERAL BUREAU OF INVESTIGATION  
TALLAHASSEE, FLORIDA

*Paul*  
10/15/07

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October 12, 2007

## VIA HAND DELIVERY

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

SUBJECT: Southeastern Healthcare Consulting Group, Inc.

Dear Sir or Madam:

Please find enclosed one (1) original and (1) copy of the Articles of Incorporation for a new entity, *Southeastern Healthcare Consulting Group, Inc.*

I have included our check made payable to the Florida Department of State for \$78.75 for the applicable \$35.00 filing fee, \$35.00 fee for the designation of a registered agent, and \$8.75 fee for a certificate of status.

If we are unable to wait at your office while this request is processed, please contact me when the certificate of status is ready to be picked up. Thank you for your time and assistance.

Sincerely,



Thomas A. Crabb

**ARTICLES OF INCORPORATION  
for**

**FILED**

07 OCT 15 AM 11:52

**SOUTHEASTERN HEALTHCARE CONSULTING GROUP, INC.**  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Florida corporation for profit pursuant to chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

**Article I. Name**

The name of this corporation shall be **SOUTHEASTERN HEALTHCARE CONSULTING GROUP, INC.**

**Article II. Principal Office**

The street address of the initial principal office is 1803 Miccosukee Commons Drive, Suite 101, Tallahassee, Florida, 32308. The mailing address is Post Office Box 12427, Tallahassee, Florida, 32317.

**Article III. Purposes**

This corporation is formed to engage in any and all lawful purposes.

**Article IV. Stock**

One Million (1,000,000) shares are authorized, each having a par value of One Dollar (\$1.00). The Board of Directors of this corporation may issue shares for consideration it determines to be adequate.

**Article V. Powers**

This corporation shall have all the powers authorized by the Florida Business Corporation Act and applicable common law, except as may be expressly limited or restricted by the corporate bylaws.

**Article VI. Existence**

This corporation shall exist perpetually unless dissolved according to law.

**Article VII. Bylaws**

This corporation's first bylaws shall be adopted by the Board of Directors, and may be amended or rescinded by the process specified in the bylaws.

**Article VIII. Amendment**

These Articles of Incorporation may be amended by any manner provided by law and all rights conferred by these Articles are granted subject to this reservation.

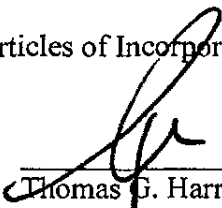
**Article IX. Incorporator**

This corporation is incorporated by Thomas G. Harrison, whose address is 1803 Miccosukee Commons Drive, Suite 101, Tallahassee, Florida, 32308.

**Article X. Registered Office and Registered Agent**

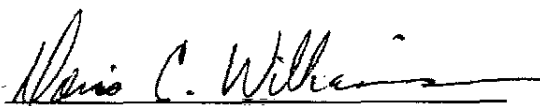
The street address of the initial registered office in the state of Florida for this corporation shall be 301 South Bronough Street, Suite 200, Tallahassee, Florida, 32301. David A. Yon is the initial registered agent of the corporation and is located at the address of the initial registered office. The Board of Directors may change the location of the registered office or registered agent as provided by law.

IN WITNESS WHEREOF, these Articles of Incorporation are executed this 11<sup>th</sup> day of October, 2007.

  
\_\_\_\_\_  
Thomas G. Harrison, Incorporator

STATE OF FLORIDA  
LEON COUNTY

The foregoing instrument was acknowledged before me this 11 day of October, 2007, by Thomas G. Harrison, who is (☒) personally known to me or ( ) produced \_\_\_\_\_ as identification.

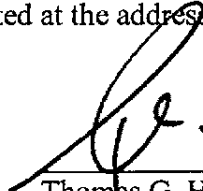
  
\_\_\_\_\_  
Signature of Notary Public



Doris C. Williamson  
Printed Name of Notary Public

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT**

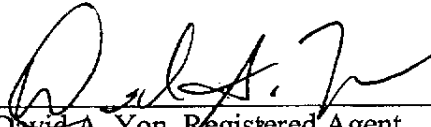
**SOUTHEASTERN HEALTHCARE CONSULTING GROUP, INC.** hereby designates 301 South Bronough Street, Suite 200, Tallahassee, Florida, 32301 as its initial registered office and David A. Yon, located at the address of its registered office, as its initial registered agent.



Thomas G. Harrison, Incorporator

Executed this 11<sup>th</sup> day of October, 2007

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.



David A. Yon, Registered Agent

Executed this 12<sup>th</sup> day of October, 2007

**FILED**  
07 OCT 15 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA