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07 NOV -5 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight NOV 07 2007



THE LAW FIRM OF
JEFFREY HAP, P.A.

341 West Indiantown Road
Jupiter, Florida 33458

Tel: 561-575-1900
Fax: 561-746-3237

November 1, 2007

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Fox Health Consulting, Inc.

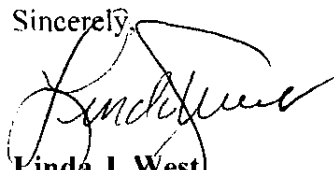
Dear Sir/Madam:

Enclosed please find the following:

1. An original and a copy of the Articles of Incorporation of Fox Health Consulting, Inc;
2. Check in the amount of \$78.75 to cover the filing fee for the corporation and Certified copy;
3. Pre-addressed, stamped envelope.

Please file the original Articles of Incorporation with the State and return the date-stamped copy to this office in the enclosed pre-addressed, stamped envelope. If you have any questions regarding this matter, please do not hesitate to call the office.

Sincerely,



Linda J. West
Paralegal

/ljw
Enclosure

ARTICLES OF INCORPORATION

OF

FOX HEALTH CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I.

The name of the corporation shall be:

FOX HEALTH CONSULTING, INC.

ARTICLE II.

The principal place of business and mailing address of this corporation shall be:

**216 RIVER PARK DRIVE
JUPITER, FL 33477**

ARTICLE III.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of One Dollar (\$1.00) par value common stock

ARTICLE IV.

This corporation is organized for the following purposes:

(A) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society or state fair exposition.

(B) To do any and everything pertinent to the above.

ARTICLE V.

This corporation shall have perpetual duration unless sooner dissolved by law.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI.

The name and address of the initial resident agent is:

**JEFFREY HAP
Attorney At Law
341 West Indiantown Road
Jupiter, Florida 33458**

ARTICLE VII.

The name and address of the incorporator to these Articles of Incorporation is:

**CONSTANCE FOX
216 RIVER PARK DRIVE
JUPITER, FL 33477**

ARTICLE VIII.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

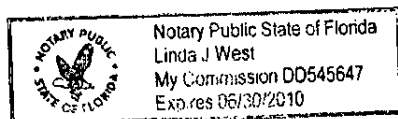
The undersigned incorporator has executed these Articles of Incorporation this 1st day of November 2007.



**Constance Fox, Incorporator
216 River Park Drive
Jupiter, FL 33477**

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

The foregoing instrument was acknowledged before me this 1st day of November 1, 2007, Constance Fox, who is personally known to me and who did take an oath.





Notary Public

My commission expires: 6/30/2010

CERTIFICATE OF DESIGNATION

RESIDENT AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in Designating the Registered agent in the State of Florida.

1. The name of the corporation is:

FOX HEALTH CONSULTING, INC.

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

**JEFFREY HAP
Attorney At Law
341 West Indiantown Road
Jupiter, Florida 33458**

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 resident agent.

Dated this 1st day of November, 2007.


Jeffrey Hap, Resident Agent

This instrument prepared by:

**Jeffrey Hap
Attorney at Law
341 West Indiantown Road
Jupiter, Florida 33458
(561) 575-1900**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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