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(City/State/Zip/Phone #)

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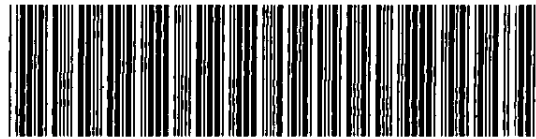
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 11 2008  
D. A. WHITE

## COVER LETTER

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

**SUBJECT:** FHG Consulting, Inc.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Bruce M. Henry

Name (Printed or typed)

8974 SE Bridge Road

Address

Hobe Sound, FL 33455

City, State & Zip

772-546-2299

Daytime Telephone number

**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:

FHG Consulting, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8974 SE Bridge Road  
Hobe Sound, FL 33455

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting services to the health insurance industry

### ARTICLE IV SHARES

The number of shares of stock is:

1,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Bruce M. Henry      8974 SE Bridge Rd., Hobe Sound, FL 33455      President

### ARTICLE VI REGISTERED AGENT

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

Bruce M. Henry  
8974 SE Bridge Road  
Hobe Sound, FL 33455

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donna B. Stocks  
8974 SE Bridge Road  
Hobe Sound, FL 33455

\*\*\*\*\*

*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*

Signature/Registered Agent

Bruce M. Henry

08-06-08

Date

Signature/Incorporator

Donna B. Stocks

08-06-08

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA