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CAPITAL CONNECTION

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Division of Corporations
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Account Name : YOUR CAPITAL CONNECTION, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Ultimate Healthcare Consulting, Inc.

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SECRETARY OF STATE
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**Articles of Incorporation
For
Ultimate Healthcare Consulting, Inc.**

The undersigned, for the purpose of forming a corporation under the "Florida Business Corporation Act," does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Ultimate Healthcare Consulting, Inc.

ARTICLE II

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

815 Brightwater Circle, Maitland, Florida 32751

ARTICLE III

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV

This Corporation shall commence upon the filing of these Articles of Incorporation, and shall have perpetual existence.

ARTICLE V

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00.

ARTICLE VI

The shareholders of the Corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the Corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the Corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the Corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock.

ARTICLE VII

The name and address of the Initial Registered Agent is:

Sara K. Sprague
815 Brightwater Circle
Maitland, Florida 32751

The Board of Directors from time to time may change the Registered Agent and move the Registered Office to any other address in the State of Florida, all in accordance with Florida law.

ARTICLE VIII

The number of directors to comprise the initial Board of Directors shall be five (5). The directors that are appointed to serve until new directors are appointed are Betty Sprague, Susan Bickett, Steven Sprague, Sharon Callis, and Sandra Blackburn. Thereafter the number of directors shall be fixed by, or in the manner provided in, the bylaws of the corporation.

ARTICLE IX

The Officers of the organization shall be a President, Vice President, Secretary, Treasurer, and Chief Financial Officer, and such other officers as the Board may from time to time by resolution create. The officers shall serve at the pleasure of the Board, and the Bylaws may provide for the removal from office of officers, for filling vacancies, and for the duties of the officers. The names of the officers who shall serve until their successors are designated by the Board are as follows:

President
Sara K. Sprague
815 Brightwater Circle
Maitland, Florida 32751

Vice President
Betty Sprague
815 Brightwater Circle
Maitland, Florida 32751

Secretary
Sharon Callis
608 Piping Rock Drive
Chesapeake, Virginia 23322

Treasurer
Steven Sprague
P.O. Box 306
Waverly, Virginia 23890

Chief Operating Officer
Sandra Blackburn
3000 Hampden Lane
Virginia Beach, Virginia 23452

ARTICLE X

The name and street address of the Incorporator of these Articles of Incorporation is:

Sara K. Sprague
815 Brightwater Circle
Maitland, Florida 32751

ARTICLE XI

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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation on this 17th day of March, 2009.

By:


Terence F. Brennan
Incorporator

ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in the foregoing Articles of Incorporation, hereby accepts the appointment as Registered Agent and agrees

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.

Dated this 11th day of March, 2009.

R&A Agents, Inc.

By: 

Terence J. Brennan
Assistant Secretary
Registered Agent

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