# **Electronic Articles of Incorporation For**

P09000071565 FILED August 25, 2009 Sec. Of State jshivers

HEALTHCARE STARZ, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

HEALTHCARE STARZ, INC.

## **Article II**

The principal place of business address:

1800 SOUTH OCEAN DR. #2301 HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

1800 SOUTH OCEAN DR. #2301 HALLANDALE BEACH, FL. US 33009

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

MONTE KASTEN 1800 SOUTH OCEAN BLVD. #2301 HALLANDALE BEACH, FL. 33009 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MONTE KASTEN

## **Article VI**

The name and address of the incorporator is:

MONTE KASTEN 1800 SOUTH OCEAN BLVD. #2301 HALLANDALE BEACH, FL 33009

Incorporator Signature: MONTE KASTEN

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P TODD KASTEN 11113 BRANDYWINE LAKE WAY BOYNTON BEACH, FL. 33473 US

Title: VP MONTE KASTEN 1800 SOUTH OCEAN BLVD., #2301 HALLANDALE BEACH, FL. 33009 US

#### **Article VIII**

The effective date for this corporation shall be:

08/25/2009