Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000071344 3)))



H100000713443ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

from:

Account Name : HOLLAND & KNIGHT (FT. LAUDERDALE)

Account Number : 075410003271 Phone : 0954)525-1000

Fax Number : (954)463-2030

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

# FLORIDA PROFIT/NON PROFIT CORPORATION

# Health Relief Solutions Corporation

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

10 MAR 30 PH 12: 55

Electronic Filing Menu

Corporate Filing Menu

Help

B McKnight MAR 3 1 2010

н10000071344

ARTICLES OF INCORPORATION
OF
HEALTH RELIEF SOLUTIONS CORPORATION

The undersigned, acting as incorporator of Health Relief Solutions Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

## ARTICLE I. NAME

The name of the corporation is Health Relief Solutions Corporation.

### ARTICLE II. PRINCIPAL OFFICE

The mailing and street address of the initial principal office of the corporation is:

550 Fairway Drive, Suite #103 Deerfield Beach, Florida 33441

#### ARTICLE III. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

#### ARTICLE IV. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence upon the filing of these Articles of Incorporation.

### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation shall have the authority to issue is 1,000 shares of common stock having a par value of \$0.01 per share.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation.

The name and street addresses of the initial directors is as follows:

MAR-30-2010 09:56

H10000071344 3

(1) Naoum Zarcadoolas

13769 N.W. 19th Street Pembroke Pines, FL 33028

(2) Dawn Hakanson

118 B North Long Port Circle Delray Beach, FL 33444

### ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 550 Fairway Drive, Suite #103, Deerfield Beach, Florida 33441, and the name of the Corporation's initial registered agent at that address is Naoum Zarcadoolas.

### ARTICLE VIII, INCORPORATOR

The name and street address of the incorporator is:

Naoum Zarcadoolas 13769 N.W. 19<sup>th</sup> Street Pembroke Pines, FL 33028

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

## ARTICLE X. CONFLICTS WITH SHAREHOLDERS' AGREEMENT

In the event of any conflict between the provisions of these Articles of Incorporation and any shareholders' agreement entered into by the owners of all of the issued and outstanding shares of the corporation's capital stock of their predecessors in ownership, as among the shareholders, the provisions of such shareholders' agreement shall take precedence.

## ARTICLE XI, INDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the Corporation, or any former officer, director, employee or agent of the Corporation, or any person who, at the request of

H10000071344 3

the Corporation, is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

# ARTICLE XII. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

H10000071344 3

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 22 day of March, 2010.

Naoum Zarcadoolas Sole Incorporator CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That HEALTH RELIEF SOLUTIONS CORPORATION desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 550 Fairway Drive, Suite #103, Deerfield Beach, Florida 33441 has named Naoum Zarcadoolas as its agent to accept service of process within this state.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 23 day of March, 2010.

Naoum Zarzadoolas

# **9**278749\_v1

SECRETARY OF STATE ALLAHASSEE FLORID