

Apr 29 00:02:10 p

A1 corporation

13055752811

P10000037/83

Florida Department of State
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.

(((H10000104242 3)))



H100001042423ABCO

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 : CSH SERVICES, LLC
Account Number : I20070030160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR 29 PM 10:56

FILED

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Health Care Group Consultants, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR 29 PM 4:26

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

4/30

#100001042423

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:

HEALTH CARE GROUP CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3275 W. HILLSBORO BLVD.

DEERFIELD BEACH, FLORIDA 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR

MATTHEW KOZLOWSKI

3275 W. HILLSBORO BLVD.

DEERFIELD BEACH, FLORIDA 33442

FILED
2010 APR 29 PM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H100001042423

PAGE 2 HEALTH CARE GROUP CONSULTANTS, INC.

ARTICLE VI REGISTERED AGENT

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

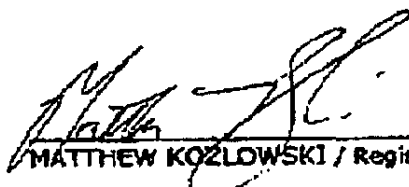
MATTHEW KOZLOWSKI
3275 W. HILLSBORO BLVD.
DEERFIELD BEACH, FLORIDA 33442

ARTICLE VII INCORPORATOR


The name and street address of the incorporator is:

MATTHEW KOZLOWSKI
3275 W. HILLSBORO BLVD.
DEERFIELD BEACH, FLORIDA 33442

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.


MATTHEW KOZLOWSKI / Registered Agent

4/22/10
Date


MATTHEW KOZLOWSKI / Incorporator

4/22/10
Date

FILED
2010 APR 29 PM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA