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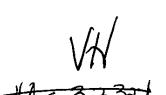


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## RHC ACCOUNTING & TAX SERVICE, INC.

3423 N. Hiatus Rd Sunrise, FL 33351 954-722-1511

May 17, 2010

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32399

Dear Department of State:

Enclosed please find the articles of Incorporation for:

## HCC HEALTH CARE COMPLIANCE, INC

Also enclosed is a check in the amount of \$70.00 covering all corporate filing fees.

If you have any questions, please do not hesitate to call me at:

(954) 722-1511.

Sincerely,

Robert H. Cohen

RHC Accounting & Tax Service, Inc.

3423 N Hiatus Rd Sunrise, FL 33351



## FLORIDA DEPARTMENT OF STATE Division of Corporations

July 8, 2010

ROBERT H. COHEN RHC ACCOUNTING & TAX SERVICE, INC. 3423 N. HIATUS RD SUNRISE, FL 33351

SUBJECT: HCC, INC. D/B/A HEALTH CARE COMPLIANCE

Ref. Number: W10000032321

We have received your document for HCC, INC. D/B/A HEALTH CARE COMPLIANCE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 310A00016633



## ARTICLES OF INCORPORATION OF HCC HEALTH CARE COMPLIANCE, INC.

SECRETAIN OF STATE

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

## Article I Corporate name and address

The name of the corporation is

HCC HEALTH CARE COMPLIANCE, INC 12104 NW 35<sup>th</sup> Place Sunrise, FL 33323

#### Article II Term of Existence

The duration of the corporation is perpetual; to be commences with the filing of these articles with the Department of State of the State of Florida.

## Article III Nature of Business

To provide medical pipe gas and environmental services and to transact any lawful business for which corporations may be incorporated under the Florida General Corporations act.

#### **Article IV**

**Authorized Shares** 

The aggregate number of shares which the corporation is authorized to issue is 1000 shares. Such shares shall be of a single class and have a par value of \$1.00 per share

## Article V Initial Agent

The name of the initial agent is:
The initial registered agent's office is:

Sean P. Kolb 12104 NW 35<sup>th</sup> Place Sunrise, FL 33323

## Article VI Initial Board of Directors and Officers

There will be one (1) initial director and incorporator

The name of the initial director and incorporator is:

1. Sean P. Kolb

The address of the initial director and incorporator is: 12104 NW 35<sup>th</sup> Place Sunrise, FL 33323

Sean P. Kolb Director & Incorporator

Dated this 2 day of June 2010



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE TALLAHASSEE. FLORIDA
OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM

#### PROCESS MAY BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted
In compliance with said act:

## HCC HEALTH CARE COMPLIANCE, INC.

Desiring to organize under the laws of the State of Florida, with its principal Office as indicated in the articles of incorporation, at the city of Sunrise has named Sean P. Kolb to accept service of process in the State of Florida.

Having been named to accept service of process for the above stated

Corporation, at a place designated in this certificate, I hereby accept to

Act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

By: Agent-Sean P. Kolb

STATE OF FLORIDA

COUNTY OF BOWARD

I hereby certify that on this 2 day of July (, 2010, before me

Personally appeared:

Sean P. Kolb

Incorporator & director of

## HCC HEALTH CARE COMPLIANCE, INC.

Under the laws of the State of Florida, to me known to be the person/persons

Described in and who executed the foregoing instrument and severally
acknowledge the execution thereof to be their free act and deed as directors, for
the uses and purposes therein mentioned: and the said instrument is the act and
deed of said corporation.

Witness my signature and official seal on 2010 in the county of

and the State of Florida.

Notary-Public At-Large State of Florida

Official Seal: My Commission expires:

