# **Electronic Articles of Incorporation For**

P11000010732 FILED January 31, 2011 Sec. Of State jshivers

TRISTAR PROVIDER HEALTHCARE SOLUTIONS, 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:

TRISTAR PROVIDER HEALTHCARE SOLUTIONS, INC.

# **Article II**

The principal place of business address:

1258 BARNSTAPLE CIRCLE WELLINGTON, FL. 33414

The mailing address of the corporation is:

1258 BARNSTAPLE CIRCLE WELLINGTON, FL. US 33414

## **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:

1

## **Article V**

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

CHARICE L WILLIAMS 1258 BARNSTAPLE CIRCLE WELLINGTON, FL. 33414

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHARICE L. WILLIAMS

# **Article VI**

The name and address of the incorporator is:

CHARICE L. WILLIAMS 1258 BARNSTAPLE CIRCLE

WELLINGTON, FL 33414

Electronic Signature of Incorporator: CHARICE L. WILLIAMS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

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

Title: P CHARICE L WILLIAMS 1258 BARNSTAPLE CIRCLE WELLINGTON, FL. 33414

Title: VP VENRICK A WILLIAMS SR 1258 BARNSTAPLE CIRCLE WELLINGTON, FL. 33414

Title: VP KENIA N CASE 1118 WATERWAY VILLAGE GREENACRES, FL. 33413

Title: VP DAMARIS M SANTOS 1111 PARKWAY COURT GREENACRES, FL. 33413

## **Article VIII**

The effective date for this corporation shall be:

01/24/2011

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