

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : ADVANCED INCORPORATING SERVICE, INC.
Account Number : I20080000093
Phone : (850)222-2677
Fax Number : (850)575-2724

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

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DOMESTICATION
NHS Health Solutions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$120.00

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CERTIFICATE OF DOMESTICATION

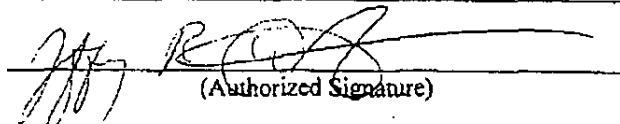
The undersigned, Jeffrey R. DiGenova, President, Director,
(Name) (Title)

of NHS Health Solutions, Inc. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was February 25, 1991.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Nevada.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was NHS Health Solutions, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is NHS Health Solutions, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Nevada.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of NHS Health Solutions, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 28th day of February, 2012.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

INHS33 (8/05)

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**ARTICLES OF INCORPORATION
OF
NHS HEALTH SOLUTIONS, INC.**

The undersigned, as incorporator, forms a corporation within the meaning of the applicable provisions of the Florida Statutes, Chapter 607.

ARTICLE

Corporate Name

The name of this corporation is NHS Health Solutions, Inc. (the "Corporation").

ARTICLE

Initial Principal Office

The initial principal office for the Corporation shall be at 8200 Seminole Boulevard, Seminole, Florida 33772.

ARTICLE

General Nature of business

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

ARTICLE

Capital Stock

A. **COMMON STOCK:** The aggregate number of shares of common stock (the "Common Stock") authorized to be issued by this Corporation shall be 500,000,000, with a par value of \$0.001 per share. Each share of issued and outstanding Common Stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the Common Stock, as well as in the net assets of the corporation upon liquidation or dissolution.

B. **PREFERRED STOCK:** The Corporation is authorized to issue 100,000,000 shares of \$0.001 par value preferred stock (the "Preferred Stock"). The Board of Directors is expressly vested with the authority to divide any or all of the Preferred Stock into one or more series and to fix and determine the relative rights and preferences of the shares of each series so established, provided, however, that the rights and preferences of various series may vary only with respect to:

- (a) the rate of dividend;

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- (b) whether the shares may be called and, if so, the call price and the terms and conditions of call;
- (c) the amount payable upon the shares in the event of voluntary and involuntary liquidation;
- (d) sinking fund provisions, if any, for the call or redemption of the shares;
- (e) the terms and conditions, if any, on which the shares may be converted;
- (f) voting rights; and
- (g) whether the shares will be cumulative, noncumulative or partially cumulative as to dividends and the dates from which any cumulative dividends are to accumulate.

The Board of Directors shall exercise the foregoing authority by adopting a resolution setting forth the designation of each series and the number of shares therein, and fixing and determining the relative rights and preferences thereof. The Board of Directors may make any change in the designation, terms, limitations and relative rights or preferences of any series in the same manner, so long as no shares of such series are outstanding at such time.

Within the limits and restrictions, if any, stated in any resolution of the Board of Directors originally fixing the number of shares constituting any series, the Board of Directors is authorized to increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any series subsequent to the issue of shares of such series. In case the number of shares of any series shall be so decreased, the share constituting such decrease shall resume the status which they had prior to the adoption of the resolution originally fixing the number of shares of such series.

ARTICLE V

Registered Agent

The registered agent of the Corporation at such address is Clifford J. Hunt, Esquire, who maintains an office at 8200 Seminole Boulevard, Seminole, Florida 33772.

ARTICLE VI

Incorporator

The name and address of the Corporation's incorporator is:

Name

Jeffrey R. DiGenova

Address

39 Acorn Lane
Hilton Head Island, SC 29928

ARTICLE VII

By-Laws

The power to adopt, alter, amend or repeal by-laws of the Corporation shall be vested in the shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

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ARTICLE VIIIIndemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in § 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by § 607.0850, as then in effect, or by any successor law thereto.

ARTICLE IXEffective Date of Articles

These Articles shall be effective upon filing with the Secretary of State for Florida.

ARTICLE XDirectors

The members of the governing Board of the Corporation shall be referred to as "Directors" and their number shall be not less than one (1) nor more than seven (7). The Board Directors of this Corporation shall be expressly vested with the power to increase and decrease the number of directors within the limits of above stated, except that no decrease in the number of directors shall prevent any incumbent director from serving the balance of the term for which he was duly elected or appointed, unless he is removed from office in accordance with law. All vacancies, including those caused by an increase in the number of directors may be filled by a vote of the majority of the remaining directors, though less than a quorum. Directors so appointed shall serve until the next annual meeting of stockholders or until their successors are elected and qualified. The initial Board of Directors of the Corporation shall consist of the following individuals:

Michael Kendrick
Mark Dorey
Jeffrey DiGenova

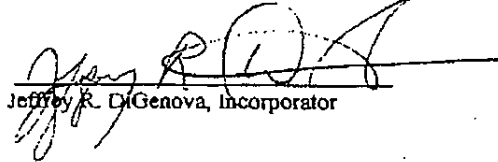
ARTICLE XIControl Share Acquisition Statute Inapplicable

Section 607.0902 of the Florida Statutes regarding control share acquisitions is not applicable to this Corporation and shall not have any effect upon the voting rights relating to issued and outstanding shares of capital stock of the Corporation.

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IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 1 day of March 2012, for the purpose of organizing this Corporation under the laws of the State of Florida.


Jeffrey R. DiGenova, Incorporator

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in these articles of incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 607.0501 of the Florida Statutes relative to keeping open said office.


Clifford J. Hunt, Esquire

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