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.

(((H120001148343)))



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 : MOORE & MENKHAUS, P.A.

Account Number : 120000000087 Phone

: (561)394-7910

Fax Number : (561)393-6541 

Fax Number : (561)393-6541

\*\*Enter the email address for this business entity to be used for futuren

annual report mailings. Enter only one email address please.\*\*\*

Email Address: dmenkhaud a a o l. Com

### FLORIDA PROFIT/NON PROFIT CORPORATION SOLUTIONS CLINICAL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

5613836541

(((H12000114834 3)))

T-931 P.02/05; F-805 SECRETARY OF STATE DIVISION OF CORPORATIONS

12 APR 26 AM II: 32

#### ARTICLES OF INCORPORATION

OF

#### SOLUTIONS CLINICAL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE ) NAME

The name of the corporation shall be:

#### SOLUTIONS CLINICAL, INC.

#### PRINCIPAL OFFICE

The mailing address of the initial principal office of this corporation is 1900 Glades Road, Suite 401. Boca Raton, FL 33431. The Board of Directors may, from time to time, change the street and post office address of the principal office of the corporation.

### ARTICLE III PURPOSE

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- Par value shall be \$0.001 per share. (a)
- At all meetings of the stockholders, the common stockholders shall be entitled to cast (b) one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting there.
- Except as otherwise provided by law, the entire voting power for the election of the (c) directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

//HTTOOOTTAGES 11/1

(d) Notwithstanding any other provision herein or in the By-Laws, the corporation and the relationships among its shareholders shall be governed in accordance with a Shareholder Agreement among the corporation and its shareholders pursuant to Section 607.0731, Florida Statutes, as amended. Any conflict between the provisions hereof and thereof shall be controlled by the provisions of the Shareholder Agreement.

# ARTICLE V . TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation is Thomas L. Sharpe. The street address of the initial registered agent of this corporation is 1900 Glades Road, Suite 401, Boca Raton, FL 33431.

# ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time in accordance with the By-Laws but shall never be fewer than one (1). The initial director shall be Thomas L. Sharpe.

# ARTICLE VIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. The approval of each class of shareholders shall be required for any amendment or repeal.

# ARTICLE IX INCORPORATOR

The name and street address of the person signing these Articles is Thomas L. Sharpe, 1900 Glades Road, Suite 401, Boca Raton, FL 33431.

APR-26-12 15:20

FROM-MOORE MENKHAUS PA

5613936541

T-031 P.04/05 IL E-805 SECRETARY OF STATE DIVISION OF CORPORATIONS

(((H12000114834 3)))

12 APR 26 AM 11: 32

The undersigned has executed these Articles of Incorporation this 26th day of April, 2012.

Phomas L. Skarpe

STATE OF FLORIDA

SS.

COUNTY OF PALM BEACH)

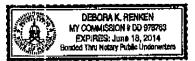
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Thomas L. Sharpe, personally known to me to be the person who executed the foregoing Articles of Incorporation, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed me official seal, in the State and County aforesaid on the 26th day of April, 2012.

Notary Public

My Commission Expires:

State of Florida at Large



T-931 P.05/05 IL E-805 SECRETARY OF STATE DIVISION OF CORPORATIONS

12 APR 26 AM II: 32

(((H12000114834 3)))

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: SOLUTIONS CLINICAL, INC.
- 2. The name and address of the registered agent and office is: Thomas L. Sharpe, 1900 Glades Road, Suite 401, Boca Raton, FL 33431.

Thomas L. Sharpe, incorporator

Dated: April 26, 2012

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: April 26, 2012.