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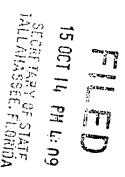
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COVER LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: MANAGEMENT HEALTH SYSTEMS, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

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

OPTIONAL:

Certificate of Status

\$ 8.75

Jerry L. Watts

Name (printed or typed)

PO Box 1199

Address

Columbus, GA 31902

City, State & Zip

706-324-0251

Daytime Telephone Number

lja@psstf.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

Th	e undersigned, James H. Parker	Secretary		
•••	(Name)	(Title)		
of	Management Health Systems, Inc.	a foreign corporation,		
in	(Corporation Name) accordance with s. 607.1801, Florida Statutes, does hereb	by certify:		
1.	The date on which corporation was first formed was Ma	arch 20 , 1997; =		
2.	The jurisdiction where the above named corporation was came into being was Georgia	s first formed, incorporated, or otherwise?		
3.	The name of the corporation immediately prior to the filing of this Certificate of Domestication was Management Health Systems, 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 Mana	agement Health Systems, 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 Georgia			
6.	Attached are Florida articles of incorporation to comple to s. 607.1801.	te the domestication requirements pursuant		
I a	m Secretary , of Management Health S	ystems, Inc.		
	d am authorized to sign this Certificate of Domestication this the 13 th day of October (Authorized Signat	, <u>2015</u>		
	Filing Fee: Certificate of Domestication Articles of Incorporation and Certific	\$ 50.00 ed Copy		

\$128.75

Total to domesticate and file

ARTICLES OF INCORPORATION

of MANAGEMENT HEALTH SYSTEMS, INC.

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of this corporation is MANAGEMENT HEALTH SYSTEMS, INC "Corporation").

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of the Corporation is 1580 Sawgrass Corporate Parkway, Suite 100, Sunrise, Florida, 33323.

ARTICLE III - GENERAL PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

The Corporation has the authority to issue its common stock pursuant to such pre-existing plans as it may from time to time adopt in accordance with Section 1244 of the Internal Revenue Code of 1986, as amended, and the Board of Directors of the corporation has authority to adopt the initial plan for the issuance of such common stock at its first organizational meeting. The Corporation is authorized to issue one million (1,000,000) shares of capital stock. The directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

<u>ARTICLE V – SUBCHAPTER S ELECTION</u>

These Articles of Incorporation are being filed in connection with the Domestication of the Corporation in the State of Florida from the State of Georgia. The Corporation has previously filed an election to be treated as a Small Business Corporation under Subchapter S of Section 1362 of the Internal Revenue Code of 1986, as amended, which election shall be maintained unless the Board of Directors determines such election to no longer be in the best interest of the Corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The Corporation shall have three (3) directors initially.

- B. The number of directors of the Corporation may be increased or decreased from time to time pursuant to bylaws adopted by the shareholders, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

M. Wayne Starks

5608 Princeton Avenue

Columbus, Georgia 31904

Michael K. LeMonier

2800 South Ocean Blvd, Unit 21K

Boca Raton, Florida 33432

James H. Parker

5608 Princeton Avenue

Columbus, Georgia 31904

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Corporation is:

CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator of the Corporation is:

James H. Parker 1580 Sawgrass Corporate Parkway, Suite k100 Sunrise, FL 33323

ARTICLE IX - BYLAWS

The power to adopt, alter or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X - DURATION

The Corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE XII – DISTRIBUTION OF ASSETS

The Board of Directors may, from time to time and in its discretion, distribute any portion of its assets to its shareholders out of surplus of the Corporation.

ARTICLE XIII - REDEMPTION

The Corporation may, upon adoption by the Board of Directors, purchase its own shares to the extent there is unreserved and unrestricted surplus available for such purchase.

ARTICLE XIV - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at 1580 Sawgrass Corporate Parkway, Suite 100, Sunrise, Florida, this \(\chi\)3 day of October, 2015.

INCORPORATOR:

James H. Parker

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the Corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

REGISTERED AGENT:

CT CORPORATION SYSTEM

Ite

Kimberly Baggett Assistant Secretary

15 OCT | L. PH L: NO
SECRETARY OF STATE
MALLAHASSEE, FLORMOA

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