

P95000002089

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95 JAN -6 AM 8:29

DIVISION OF CORPORATION

Page Anderson-McGuire
(Requestor's Name)

1830 Doric Dr.
(Address)

Tallahassee FL 32304 904 531 0948
(City, State, Zip) (Phone #)

OFFICE USE ONLY

RECEIVED
JAN 10 1995
TALLAHASSEE, FL
FIDELITY & SECURITY
CORPORATION

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Professional Healthcare Consultants, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

1:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95.394
G19

55 JAN 10 1995
TALLAHASSEE, FL
FIDELITY & SECURITY
CORPORATION

1-6

Examiner's Initials

KW



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1995

PAGE ANDERSON-MCGIVERN
1830 DORIC DRIVE
TALLAHASSEE, FL 32304

SUBJECT: PROFESSIONAL HEALTHCARE CONSULTANTS, INC.
Ref. Number: W95000000394

We have received your document for PROFESSIONAL HEALTHCARE CONSULTANTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return 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 (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 195A00000643

ARTICLES OF INCORPORATION
OF
PROFESSIONAL HEALTHCARE CONSULTANTS, INC.
A FLORIDA CORPORATION

FILED
95 JUN 10 AM 8:13

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Professional Healthcare Consultants, Inc.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

1830 Doric Drive
Tallahassee, Florida 32302

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1830 Doric Drive, Tallahassee, Florida 32302. and the name of the initial Registered Agent of the Corporation at that address is Page Anderson-McGivern

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have 2 director(s) to hold office until the first annual meeting of shareholders and (his/her/their) successors shall have been duly elected and qualified, or until (his/her/their) earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name(s) and addresse(s) of the initial director(s) of the Corporation (is/are) as follows:

<u>Name</u>	<u>Address</u>
Robert McGivern	1830 Doric Dr. Tallahassee, FL 32302
Page Anderson-McGivern	1830 Doric Dr. Tallahassee, FL 32302

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

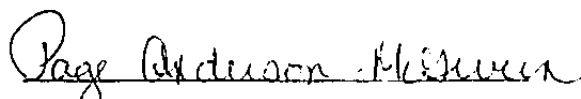
<u>Name</u>	<u>Address</u>
Page Anderson-McGivern	1830 Doric Drive Tallahassee, Florida 32302

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5 day of January, 1995.


Incorporator

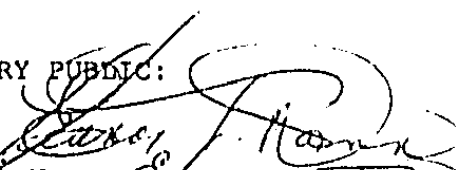
STATE OF FLORIDA
COUNTY OF LEON

Ss:

Sworn to and subscribed before me this 5 day of January,
1995, by Page Anderson-McGivern

(☒) Personally known to me; or
(☐) Produced Identification; Type of Identification
produced _____.

NOTARY PUBLIC:

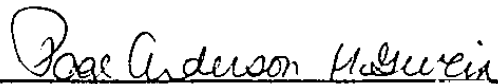
Sign: 
Print Name: Eleanor T. Dunn
Commission No.:
My Commission Expires: 06-18-96

3/19/96

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Professional Healthcare Consultants, Inc., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of Professional Healthcare Consultants, Inc.

Date: 1-5-95


Initial Registered Agent