

P9500005058

Leis C. REISMAN  
19841 N.W. 4 ST.  
POMEROKE PINES, FL 33029  
(Address)  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

FILED  
1995 JAN 17 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-01/18/95--01044--009  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

01/20/95

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

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
HEALTHCARE RESOURCE SYSTEMS, INC.

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TALLAHASSEE, FLORIDA

The undersigned forms this corporation for profit in accordance with the Florida General Corporation Act.

ARTICLE I - NAME

The name of the corporation is HEALTHCARE RESOURCE SYSTEMS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is:

8362 Pines Blvd., Suite 425, Pembroke Pines, Florida 33024

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing of the date these Articles are filed with the Secretary of State.

ARTICLE IV - PURPOSES

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State, and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to do all other things incidental to them or by other law, or by these Articles of Incorporation and to carry out the said purposes in any state, territory, district, or possession of the United States, or any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district or possession of the United States or by the foreign country.

In particular, the corporation is formed to establish a computer software and hardware consulting service for the purpose of assisting healthcare facilities in Dade and Broward counties and to do all other things associated with and necessary for the conduct of a computer consulting service.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:  
8362 Pines Blvd., Suite 425, Pembroke Pines, Florida 33024  
and the names of the initial registered agents of this corporation at that address are:  
Bruce A. Reisman & Iris C. Reisman,

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and addresses of the initial directors of the corporation are:

Bruce A. Reisman  
19841 NW 4th Street  
Pembroke Pines, Fl. 33029

Iris C. Reisman  
19841 NW 4th Street  
Pembroke Pines, Fl. 33029

#### ARTICLE IX - INCORPORATORS

The name and address of the persons signing these Articles is:  
Bruce A. Reisman & Iris C. Reisman 19841 NW 4th Street, Pembroke Pines, Fl. 33029

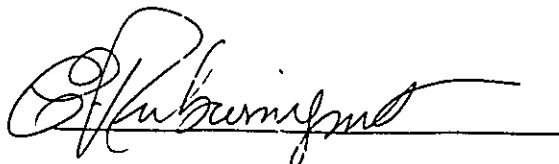
#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 4th day of January, 1995.



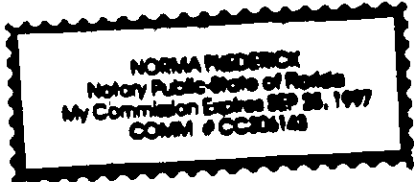
State of Florida

County of Dade

Sworn to and subscribed before me this 4th day of January, 1995, who is  
personally known to me or who have produced N/A as identification and  
who did take an oath.

Norma Frederick  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



FILED

1995 JAN 17 PM 12:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That HEALTHCARE RESOURCE SYSTEMS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Pembroke Pines, State of Florida, has named Bruce A. Reisman & Iris C. Reisman whose address is 8362 Pines Blvd., Suite 425, Pembroke Pines, Florida 33024 as its agents to accept service of process within this state.

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

