

P95000038040

TRANSMITTAL LETTER

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

7000001448387
-04/05/95--01111--015
****131.25 ****131.25

SUBJECT: Douglas Consulting, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

BONNIE Sybolt
Name (printed or typed)

21410 Reindeer Rd
Address

Christmas, FL 32709
City, State & Zip

407-568-1541
Daytime Telephone number

NANCY HENDRICKS MAY 15 1995

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1995

BONNIE SYPOLT
21410 REINDEER RD.
CHRISTMAS, FL 32709

SUBJECT: DOUGLAS CONSULTING, INC.
Ref. Number: W95000007593

We have received your document for DOUGLAS CONSULTING, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please delete the reference to your fictitious name registration number.

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 395A00016037

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Douglas Healthcare Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Physical Address: 21410 Reindeer Road
Christmas, Florida 32709

Mailing Address: PO Box 817
Christmas, Florida 32709-0817

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

There will be 100 shares of stock outstanding at any given time.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent is:

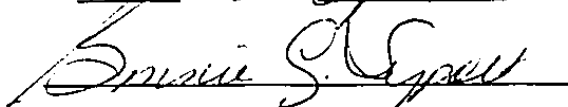
Bonnie G. Sypolt
21410 Reindeer Road
Christmas, Florida 32709

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Bonnie G. Sypolt
21410 Reindeer Road
Christmas, Florida 32709

The undersigned incorporator has executed these Articles of Incorporation this 18th day of April, 1995.



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, 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: Douglas Healthcare Consulting, Inc.

2. The name and address of the registered agent and office is:

Bonnie G. Sypolt
21410 Reindeer Road
Christmas, Florida 32709

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.

Bonnie G. Sypolt
Signature

April 18, 1995
Date

SECRET
TALLAHASSEE, FLORIDA

95 MAY 12 PM 3:47

FILED