

P95000045 725

PATEL MOORE
& O'CONNOR
A PROFESSIONAL ASSOCIATION

Attorneys and Counselors at Law

SANDIP I. PATEL
STEVEN W. MOORE
PATRICK M. O'CONNOR*

122 South Howard Avenue
Tampa, Florida 33606
(813) 254-1185
Facsimile (813) 254-0561

REPLY TO: Clearwater

* LLM - Taxation

18167 U.S. 19 North
Harbourside Suite 150
Clearwater, Florida 34624
(813) 539-6800
Facsimile (813) 536-5936

June 1, 1995
File No.: 3220-0100

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

800001508193
-06/08/95--01037--002
*****70.00 *****70.00

To Whom It May Concern:

Enclosed are one original and one copy of the Articles of Incorporation for United Health Care, Inc.

I have also enclosed check # 1085 in the amount of \$70.00, which includes \$35.00 for filing of Articles and \$35.00 for Registered Agent Fee.

Please mail a copy of the Articles back to me at the above address and stamp on this copy the necessary filing information.

Very Truly Yours,

PATEL, MOORE & O'CONNOR, P.A.

Sandip I. Patel

Sandip I. Patel

Enclosures
SIP/psb

[Signature]
FILED
95 JUN - 7 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
UNITED HEALTH CARE, INC.**

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is United Health Care, Inc., and the principal address and principal place of business is 9404 Pebble Beach Court West, Seminole, Florida 34647.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is c/o PATEL, MOORE & O'CONNOR, P.A., 18167 U.S. Highway 19 North, Suite 150, in the City of Clearwater, County of Pinellas, Florida 34624. The name of its registered agent at such address is Sandip I. Patel..

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is Ten Cents (\$0.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Kirit Desai	9404 Pebble Beach Court West Seminole, Florida 34647
Rag Nandan	9404 Pebble Beach Court West Seminole, Florida 34647

FILED
95 JUN - 7 PM 2:01
-SECRETARY OF STATE-
TALLAHASSEE, FLORIDA

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Sandip I. Patel, whose mailing address is c/o PATEL, MOORE & O'CONNOR, P.A., 18167 U.S. Highway 19 North, Suite 150, Clearwater, FL 34624.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 2nd day of June, 1995.

By: Sandip I. Patel
Sandip I. Patel
Incorporator

Acknowledgment of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: Sandip I. Patel
Sandip I. Patel
Registered Agent

FILED
95 JUN - 7 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P9500045725

CAPITAL CONNECTION, INC.
 417 E. Virginia, Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222 1222

RE: Capital Connection, Inc.

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
<input checked="" type="checkbox"/> Art. of Amend. File		
Dissolution/Withdrawal		
C U S	100001873351	
Fictitious Name File	*****35.00 *****35.00	
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s _____ Copies		
Courier Service		
Shipping/Handling		
Phone () _____		
Top Priority		
Express Mail Prep		
FAX () _____ pgs.		
SUBTOTALS		

96 JUN 24 AM 10:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

*NC 26
 6/24*

REQUEST _____ TAKEN _____ CONFIRMED _____ APPROVED _____
 DATE _____
 TIME _____ CK No. _____
 BY _____

WALK-IN Will Pick Up 6/24 12:00

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED HEALTH CARE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is United Health Care, Inc.

SECOND: Amendments adopted:

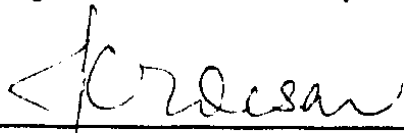
ARTICLE I. - NAME

The name of the Corporation is Global Health Services, Inc.

THIRD: The date of the above amendments adoption is June 21, 1996.

FOURTH: Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this June 21, 1996.



KIRIT DESAI
President/Director

FILED
96 JUN 24 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA