

P95000051295

JOSE R. PUJOLS

SUITE 401
CITY NATIONAL BANK BUILDING
2701 SOUTHWEST EJEUNE ROAD
CORAL GABLES, FLORIDA 33134

June 20, 1995

TELEPHONE (305) 569-9533
TELECOPIER (305) 447-0408

JOSE R. PUJOLS

Secretary of State
State of Florida
Corporate Records Bureau
409 East Gains Street
Tallahassee, FL 32314

400001522174
-06/23/95--01074--014
*****122.50 *****122.50

Re: Articles of Incorporation for HEALTH CARE CONSULTANTS, INC.

Dear Sir/Madam:

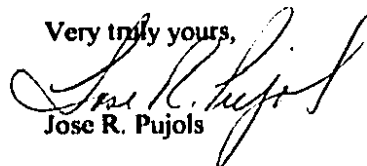
Enclosed is the original Articles of Incorporation of HEALTH CARE CONSULTANTS, INC., for filing by the Secretary of State. Also enclosed is a check for \$122.50 as payment for the following:

- | | |
|---------------------------------|-----------------|
| 1. Filing Fee | \$35.00 |
| 2. Registered Agent Designation | \$35.00 |
| 3. Certified Copy of Articles | <u>\$52.50</u> |
| | <u>\$122.50</u> |

Please return a certified copy of the Articles of Incorporation for the above entity to me as soon as it has been filed.

Thank you for your assistance in this matter.

Very truly yours,


Jose R. Pujols

Enclosures

95 JUN 30 PM 3:55

W95000013030

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00503
00641

UJW



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1995

JOSE R. PUJOLS
2701 SOUTHWEST LEJEUNE ROAD
SUITE 401
CORAL GABLES, FL 33134

SUBJECT: HEALTH CARE CONSULTANTS, INC.
Ref. Number: W95000013020

We have received your document for HEALTH CARE 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 595A00031300

**ARTICLES OF INCORPORATION
OF
GROUP CARE CONSULTANTS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is **GROUP CARE CONSULTANTS, INC.**

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is to be perpetual.

**ARTICLE THREE
PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 10,000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE FIVE
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 9873 S.W. 1st Terrace, Miami, Florida 33174.

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 9873 S.W. 1st Terrace, Miami, Florida 33174, and the name of its initial registered agent, is Osmin Ferran, at 9873 S.W. 1st Terrace, Miami, Florida 33174.

ARTICLE SEVEN DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be not less than One (1). The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Victor Ferran	9280 S.W. 20th Street Miami, Florida 33165

ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Jose R. Pujols	2701 S.W. LeJeune Road, Suite 401 Coral Gables, Florida 33134

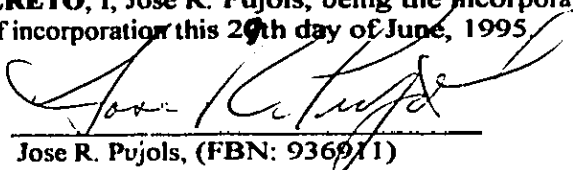
ARTICLE NINE INDEMNIFICATION

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

ARTICLE TEN AMENDMENTS

These articles of incorporation may be amended in the manner authorized by at the time of amendment.

IN WITNESS WHERETO, I, Jose R. Pujols, being the incorporator of this corporation, make and file these articles of incorporation this 29th day of June, 1995.



Jose R. Pujols, (FBN: 936911)

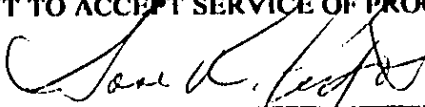
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT **GROUP CARE CONSULTANTS, INC.**, DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT:

**9873 S.W. 1st TERRACE
MIAMI, FLORIDA 33174**

HAS NAMED **OSMIN FERRAN**, LOCATED AT 9873 S.W. 1st TERRACE, MIAMI,
FLORIDA, 33174, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



Jose R. Pujols, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

By: 

Osmín Ferran

25 JUN 80 PM 3:55