

P960000 14045

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: HEALTHCARE PROFESSIONAL CONSULTANTS,
INCORPORATED.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:
\$78.75 for filing fee and certificate. Please return one copy of the Articles stamped with
the filing date.

FROM:

Angelyn Sue Furst

2767 Runyon Circle

Orlando, Florida

(407) 826-5311

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96 FEB 12 PM 4:05
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Health Care Professional Consultants, Incorporated.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2767 Runyon Circle, Orlando, Florida 32837.

ARTICLE III: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding is: 1000.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is: Angelyn Sue Furst, whose registered office is located at the place of business stated in Article 2 above.

ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are: Angelyn Sue Furst, 2767 Runyon Circle, Orlando, Florida 32837; and Doris L. Gloss, 2650 Mill Run Blvd., Kissimmee, Florida 34744.

The undersigned incorporators have executed these Articles of Incorporation this 15th day of January, 1996.

Angelyn Sue Furst
Signature

Doris L. Gloss
Signature

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Health Care Professional Consultants, Incorporated
2767 Runyon Circle, Orlando, Florida 32837

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

Angelyn Sue Furst

2767 Runyon Circle

Orlando, Florida 32738

*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.*

Angelyn Sue Furst Jan. 15, 1996
Signature Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE FLORIDA
32314