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# FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM (((H96000002672))) ELECTRONIC FILING COVER SHEET TO: DIVISION OF CORPORATIONS FROM: TODD W. KLISTON, ESQ. DEPARTMENT OF STATE 8211 W BROWARD BLVD STATE OF FLORIDA SUITE 375 409 EAST GAINES STREET PLANTATION FL 33324-TALLAHASSEE, FL 32399 CONTACT: TODD W KLISTON FAX: (904) 922-4000 PHONE: (305) 473-4900 FAX: (305) 473-4907 (((H96000002672))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: HEALTHCARE DYNAMICS, INC. FAX AUDIT NUMBER: H96000002672 CURRENT STATUS: REQUESTED DATE REQUESTED: 02/26/1996 TIME REQUESTED: 10:34:08 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 9 METHOD OF DELIVERY: FAX/MAIL ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER:

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THE ESSE WILL

DESIGN OF CORPORATION

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# ARTICLE OF INCORPORATION OF HEALTH INNOVATIONS, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

# **ARTICLE I**

# CORPORATE NAME

The name of the corporation is HEALTH INNOVATIONS, INC.

# ARTICLE II

# **NATURE OF BUSINESS**

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

# ARTICLE III

# **CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

Todd W. Kliston, Esq. 8211 W. Broward Blvd., Suite 375 Plantation, Florida 33324 Florida Bar # 163001

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# ARTICLE IV

# CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

# **ARTICLE V**

# **ADDRESS**

The initial street address of the principal office of this corporation is 10176 S.W. 53rd Street, Cooper City, FL 33328. The mailing address is P.O. Box 290121, Davie, FL 33329.

# ARTICLE VI

# TERM OF EXISTENCE

This corporation is to exist perpetually.

# **ARTICLE VII**

# **INITIAL DIRECTOR**

The name and address of the initial Director who shall hold office until his successor is elected and has qualified is:

James S. Greco

10176 S.W. 53rd Street Cooper City, Florida 33328

# **ARTICLE VIII**

# INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME Todd W. Kliston ADDRESS
8211 West Broward Boulevard, Suite 375
Plantation, Florida 33324

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# ARTICLE IX

# REGISTERED OFFICE & REGISTERED AGENT

The atrect address of the corporation's initial registered agent is 10176 S.W. 53rd Street, Davie, Florida 33328 and the name of the initial registered agent at that office is James S. Greco.

# **ARTICLE X**

# EFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

# **ARTICLE XI**

# **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date:	743	28	1996
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Todd W Kliston

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# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGEN

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IN COMPLIANCE WITH SECTION 607.0403, FLORIDA FOLLOWING IS SUBMITTED:	STATUES, THE
FIRST HEALTH INNOVATIONS, INC. (NAME OF CORPORATION)	15.23 C
destring to organize or qualify under the laws of	THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS	AT CITY OF
Davie (CITY) STATE OF Florida (STATE)	, нля
NAMED James S. Greco , LOCATED AT (STE	REET ADDRESS)
10176 SW 53rd Street (POST OFFICE BOXES ARE NOT ACCEPTABLE)	
CITY OF	AB ITS AGENT
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROABOVE STATED CORPORATION, AT THE PLACE DESIGNAT CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND OBLIGATIONS OF THIS POSITION	סדעית אד תקיק
SIGNATURE (RECISTERED	AGENT)
DATE February 23, 19	96