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February 1, 1990

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

ENCLOSURE 17 FEB 1990
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***122.50 ***122.50

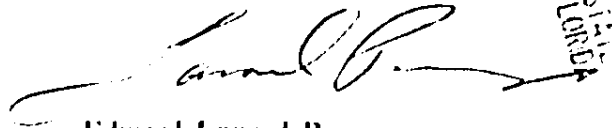
Re: HEALTH CARE MANAGEMENT SERVICES, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above corporation.

Very truly yours,



Edward Lanard Perry

FILED
MAR 20 AM 9:46
TALLAHASSEE, FLORIDA

HEALTH CARE MANAGEMENT SERVICES, INC.

6405 N. W. 29th Street
Gainesville, FL 32653

PHONE
(352) 377-5848

W46 - 3209
0628
0612
0671

3-5-96
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FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

March 15, 1996

EDWARD LANARD PERRY
6405 NW 29TH STREET
GAINESVILLE, FL 32653

SUBJECT: HEALTH CARE MANAGEMENT SERVICES, INCORPORATED
Ref. Number: W96000005689

We have received your document for HEALTH CARE MANAGEMENT SERVICES, INCORPORATED and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 896A00011751

ARTICLES OF INCORPORATION

of

HEALTH CARE MANAGEMENT SERVICES, INCORPORATED
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

HEALTH CARE MANAGEMENT SERVICES, INCORPORATED

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME:	<u>Gary Arnold McClain</u>		
ADDRESS	<u>4300 N. W. 23rd Avenue, Suite 34</u>		
CITY	<u>Gainesville,</u>	FLORIDA	ZIP <u>32614</u>

The principal office, if known, or the mailing address of the corporation is:

NAME:	<u>Edward Lanard Perry</u>		
ADDRESS	<u>6405 N. W. 29th Street</u>		
CITY	<u>Gainesville,</u>	FLORIDA	ZIP <u>32653</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Edward Lanard Perry</u>		
ADDRESS	<u>6405 N. W. 29th Street</u>		
CITY	<u>Gainesville,</u>	STATE <u>Florida</u>	ZIP <u>32653</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

HEALTH CARE MANAGEMENT SERVICES,
INCORPORATED

6405 N.W. 29th Street
Gainesville, Fl. 32653
Phone: 352-377-5848

PURPOSE OF CORPORATION:

The major thrust of this corporation is to help entities (county commissions, jail administrators, prisons, etc.) with a responsibility for providing inmate health care services better manage those services in a cost effective way. This will include, but not necessarily limited to, negotiating contracts with vendors, monitoring costs associated with providing the care, monitoring the quality of services received, and the like.

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Edward Leonard Perry		
ADDRESS	6405 N. W. 29th Street		
CITY	Gainenville,	STATE	Florida ZIP 32653
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16th day of February, 1996.

Joyce Gallagher



JOYCE GALLAGHER
Comm. No. CC 521160
My Comm. Exp. Dec. 27, 1999
Bonded thru Richard Ins. Agry.

Edward Leonard Perry (Seal)

(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

HEALTH CARE MANAGEMENT SERVICES, INCORPORATED
(name of corporation)

FILED
MAR 20 1996
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4300 N. W. 23rd Avenue, Suite 34
Gainesville, Florida 32614 4

has named Gary Arnold McClain
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Gary A. McClain
(registered agent)