

P96000044570

Sunstate Research Assoc.  
Requestor's Name

PO Box 11271  
Address

Tall FL 32302  
City/State/Zip Phone #

TELEPHONE SERVICE  
954/247-5000  
\*\*\*\*\*122.50  
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Advanced Healthcare Solutions, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
96 MAY 24 PM 12:50  
96 MAY 24 AM 11:15  
DIVISION OF CORPORATION

5/24/96

MAY 26 11 12 AM '98

**ARTICLES OF INCORPORATION  
OF  
ADVANCED HEALTHCARE SOLUTIONS, INC.**

**ARTICLE I - NAME**

The name of this Corporation is Advanced Healthcare Solutions, Inc., the street address of its principal office is 5153 Contoura Drive, Orlando, Florida 322810, and the Corporation's mailing address is P.O. Box 607954, Orlando, Florida 32860-7954.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of One (\$1.00) dollar par value common stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is Letitia E. Wood, P.A. and its address is 200 East Robinson Street, Suite 500, Orlando, Florida 32801.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Michael W. Johnson	5153 Contoura Drive, Orlando, Florida 32810
E. Linda van Kaam	5153 Contoura Drive, Orlando, Florida 32810

#### ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

#### ARTICLE IX - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X - INCORPORATOR**

The name of the person signing these Articles is Michael W. Johnson, and his address is 5153 Contoura Drive, Orlando, Florida 32810.

**ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23 day of May, 1996.

  
Michael W. Johnson, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES. FURTHER THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE STATUTORY OBLIGATIONS OF A REGISTERED AGENT APPOINTED PURSUANT TO §607.0510, FLORIDA STATUTES.

DATED THIS 23 DAY OF May, 1996.

Letitia E. Wood, P.A., a  
Florida Professional Service  
corporation

By   
Name: Letitia E. Wood  
Title: President  
(Registered Agent)

john0002.w

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
95 MAY 24 PM 12:51