

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

*96000053665*

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: *Hospital Auxiliary Services, Inc.* No 52504

	C.C. FEE.	DISBURSED
Capital Connection		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		
<b>SUBTOTALS</b>		

JUN 24 1996 *BSB*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	<i>6/24</i>		
TIME	<i>2:00</i>		
BY	<i>JD</i>		

WALK-IN Will Pick Up \_\_\_\_\_

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

**FILED**  
 JUN 24 PM 2:39  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
HOSPITAL ANCILLARY SERVICES, INC.

FILED  
96 JUN 24 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of the corporation is HOSPITAL ANCILLARY SERVICES, INC.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall

be:

Randy Hillman  
203 E. Hillcrest Street  
Orlando, Florida 32801

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI

##### BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time as provided by the bylaws adopted by the Director, but shall never be less than one.

#### ARTICLE VII

##### PRINCIPAL OFFICE OF CORPORATION

The location of the principal office of the corporation shall be:

1600 West Colonial Drive  
Orlando, Florida 32804

#### ARTICLE VIII

##### INITIAL DIRECTORS

The name of the Initial Director of this Corporation and his street address is:

CARLOS CARRERO  
1600 W. Colonial Drive  
Orlando, Florida 32804

The person named as the Initial Director shall hold office for the first year of existence of this Corporation or until his or her successor is elected or appointed and has qualified, whichever first occurs.

**ARTICLE IX**

**INCORPORATORS**

The names and street address of the person signing these Articles of Incorporation as the Incorporator is:

MICHAEL SCALETTA  
1600 W. Colonial Drive  
Orlando, Florida 32804

CARLOS CARRERO  
1600 W. Colonial Drive  
Orlando, Florida 32804

**ARTICLE X**

**PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his or her pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he or she already holds, and any securities of the corporation convertible into or carrying a right to acquire shares of any such unissued or treasury shares at the price at which it is offered to others.

**ARTICLE XI**

**AMENDMENT**

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of June, 1996.

Michael Scaletta  
MICHAEL SCALETTA  
Carlos Carrero  
CARLOS CARRERO

STATE OF FLORIDA )  
COUNTY OF Collier )

The foregoing Articles of Incorporation of HOSPITAL ANCILLARY SERVICES, INC., acknowledged before me this 12<sup>th</sup> day of June, 1996, by MICHAEL SCALETTA, Incorporator, and CARLOS CARRERO, Incorporator, (who is personally known to me) or who has produced as identification: \_\_\_\_\_ and who did/did not take an oath.

Dianne L. Mouw  
NOTARY PUBLIC  
My Commission Expires:  
DIANNE L. MOUW  
Notary Public, State of Florida  
My comm. exp. Oct. 12, 1996  
Comm. No. CC 235093  
Recorded with FV CE INSURANCE, INC.

Acceptance of Service

Having been named to accept service of process for HOSPITAL ANCILLARY SERVICES, INC., at the place designated in the Articles of Incorporation, RANDY HILLMAN agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Randy Hillman  
RANDY HILLMAN