

# PA6000058288

TRANSMITTAL LETTER

FILED

96 JUL 10 PM 1:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: PREMIER Health CARE CONSULTING, INC.  
(Proposed corporate name - must include suffix)

900001888709  
-07/10/96--01056--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

STEPHEN M. BEAVER

Name (printed or typed)

4881 N.W. 97 DR

Address

CORAL SPRINGS, FL 33076

City, State & Zip

305-341-4883

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

*File*  
*7-11-96*

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), 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:

PREMIER HEALTH CARE CONSULTING, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4881 N.W. 97 DR

CORAL SPRINGS, FL 33076

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEPHEN M. BEAUVION

4881 N.W. 97 DR

CORAL SPRINGS, FL 33076

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**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

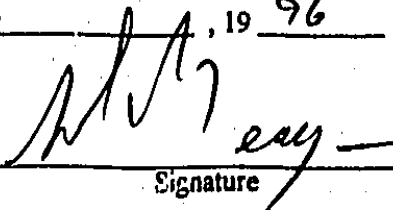
Stephen M. Benson

4881 N.W. 77 Dr

COREAL SPRINGS, FL 33076

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of July, 19 96.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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:

PREMIER HEALTH CARE  
CONSULTING, INC.

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

STEPHEN M. BEAUMON  
(NAME)

4881 N.W. 97 DR

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL SPRINGS, FL 33076

(CITY/STATE/ZIP)

*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.*

 -  
(SIGNATURE)

7/8/96  
(DATE)