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Examiner's Initials

# ARTICLES OF INCORPORATION

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OF

# VECTOR HEALTHCARE CONSULTANTS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a s-corporation under the laws of the State of Florida.

## ARTICLE I

NAME

The name of this s-corporation is:

# VECTOR HEALTHCARE CONSULTANTS, INC.

#### ARTICLE II

#### **NATURE OF BUSINESS**

The general nature of the business and the objects and purposes to be transacted and carried on are:

To conduct a medical billing and consulting business and in addition to conduct any and all lawful business for s-corporations which may be incorporated under the laws of the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the scorporation or to enhance the value of its properties.

And further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal, rights of franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

# ARTICLE III

### CAPITAL STOCK

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

TEN THOUSAND (10,000) shares of common stock having a nominal or par value of ONE AND 00/100 (\$1.00) DOLLAR per share.

# ARTICLE IV

# AMOUNT OF CAPITAL

The amount of capital with which this s-corporation will begin business is not less than:

TEN THOUSAND DOLLARS (\$10,000.00).

#### ARTICLE V

## TERM OF EXISTENCE

This s-corporation shall have perpetual existence.

## **ARTICLE VI**

#### **ADDRESS**

The initial post office address of the principal office of this s-corporation in the State of Florida is:

6416 River Ridge Road New Port Richey, FL 34653

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

## ARTICLE VII

#### DIRECTORS

This s-corporation shall have three directors initially. The number of directors may be increased from time to time by the laws adopted by the stockholders, but shall always have at least three directors.

#### ARTICLE VIII

## INITIAL BOARD OF DIRECTORS

The names and post office addresses of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, By-Laws and the s-corporation laws of the State of Florida, shall hold office for the first year of the s-corporation's existence, or until their successors are elected and have qualified are:

RICHARD D. KNIGHT 6416 RIVER RIDGE ROAD NEW PORT RICHEY, FL 34653 PRESIDENT

JANICE L. KNIGHT 5761 COLONIAL DR. NEW PORT RICHEY, FL 34653 TREASURER

JENNIFER L. GRASSO 6416 RIVER RIDGE ROAD NEW PORT RICHEY, FL 34653 SECRETARY

#### ARTICLE IX

## **SUBSCRIBERS**

The names and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of consideration thereof are:

RICHARD D. KNIGHT 10,000 SHARES OF COMMON STOCK IN CASH AND/OR SERVICES EQUAL TO \$10,000.00 6416 RIVER RIDGE ROAD NEW PORT RICHEY, FL 34653

# ARTICLE X

# DESIGNATION OF REGISTERED AGENT

The initial registered office of the s-corporation shall be:

6416 RIVER RIDGE ROAD NEW PORT RICHEY, FL 34653

The initial registered agent of the s-corporation at such office shall be:

RICHARD D. KNIGHT

who upon accepting this designation agrees to comply with the provisions of section 48.091 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

## ARTICLE XI

## **INCORPORATORS**

The name and post office addresses of the person(s) signing these Articles of Incorporation are:

RICHARD D. KNIGHT

6416 RIVER RIDGE ROAD NEW PORT RICHEY, FL 34653

WE, THE UNDERSIGNED INCORPORATORS hereinabove named for the purpose of forming a s-corporation for profit to do business in the State of Florida, do hereby make, acknowledge and file these Articles of Incorporation and accordingly have hereunto set my hand and seal this 2014 day of August 1994-1996.

WITNESS

RICHARD D. KNIGHT, INCORPORATOR

# ACKNOWLEDGMENT

STATE OF FLORIDA )
COUNTY OF PASCO )

1 HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgments, personally appeared:

# RICHARD D. KNIGHT

to me well known to be the person(s) described as Incorporator(s) in and who executed the foregoing Articles of Incorporation, acknowledged before me that they have incorporated these Articles of Incorporation.

Witness my hand and seal in the County and State above, this 20 day of

NOTARY PUBLIC, State of Florida

at Large.

My commission Expires: 7-1-97

OFFICIAL NOTARY SEAL DENISE LYNN TAYLOR NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC291930 MY COMMISSION EXP. JULY 1,1997

# ACCEPTANCE BY RESIDENT AGENT

Having been named to accept service of process for

# VECTOR HEALTHCARE CONSULTANTS, INC.

at the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

BY: Fullance Kuille Registered Agent