

P 96000095106

TRANSMITTAL LETTER

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

7000001914707
-03/07/96--01002--007
***122.50 ***122.50

SUBJECT: MEDICAL MANAGEMENT SOLUTIONS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for

☐ \$70.00 ☐ \$78.75 ☒ 122.50 ☐ \$131.25

FROM: Diana L. Daerr

4041 Satin Leaf Court

Delray Beach, FL 33445-1259

(407) 496-6256

Daytime Telephone

FILED
96 NOV 21 AM 9:59
STATE
TALLAHASSEE, FLORIDA

W96-16567



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 8, 1996

DIANA L. DAERR
4041 SATIN LEAF CT.
DELRAY BEACH, FL 33445-1259

SUBJECT: MEDICAL MANAGEMENT SOLUTIONS, INC.
Ref. Number: W96000016567

We have received your document for MEDICAL MANAGEMENT SOLUTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 996A00037820

ARTICLES OF INCORPORATION
OF

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96 NOV 21 AM 9:59
TALLAHASSEE, FLORIDA

THE HIGHTOWER GROUP, INC.

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:

THE HIGHTOWER GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

4041 Satin Leaf Court
Delray Beach, FL 33445-1259

ARTICLE III SHARES

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

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Diana L. Hightower
4041 Satin Leaf Court
Delray Beach, FL 33445-1259

ARTICLE V INCORPORATOR(S)

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

Diana L. Hightower
4041 Satin Leaf Court
Delray Beach, FL 33445-1259

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

2nd day of OCTOBER, 1996.

~~~~
Signature


Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: THE HIGHTOWER GROUP, INC

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

Diana L. Daerr

(Name)

4041 Satin Leaf Court

(P.O. Box not acceptable)

Delray Beach, FL 33445-1259

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 21 AM 9:59

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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.

 DH
(Signature)

Diana Hightower