

P 97000020071

DANIEL J. LEFEVRE

LAWYER

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February 21, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: HEALTHCARE DESIGN FORUM, INC.

900002093489--4  
-02/27/97--01031--010  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Enclosed please find an original and one copy of the proposed Articles of Incorporation relative to the above-captioned corporation, together with my check in the amount of \$122.50 to cover the following:

|   |                 |
|---|-----------------|
| Filing Fee                                  | \$ 35.00        |
| Registered Agent Fee                        | \$ 35.00        |
| Certified copy of Articles of Incorporation | <u>\$ 52.50</u> |
|   | \$122.50        |

Thank you for your assistance and prompt attention to this matter.

Yours very truly,

  
Daniel J. LeFevre

DJL/clg

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 27 AM 10:14

cf 3/5/97

**ARTICLES OF INCORPORATION**  
**OF**  
**HEALTHCARE DESIGN FORUM, INC.**

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SECRETARY OF STATE  
UNIFORM CORPORATIONS  
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**ARTICLE I.**

The name of this corporation is HEALTHCARE DESIGN FORUM, INC.. The corporation's principal office and mailing address is 550 Via Lugano, Winter Park, Florida 32789.

**ARTICLE II.**

The corporation shall have perpetual existence.

**ARTICLE III.**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV.**

This corporation is authorized to issue SEVEN THOUSAND (7,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V.

The street address of the initial registered office of this corporation is 550 Via Lugano, Winter Park, Florida 32789 and the name of the initial registered agent of this corporation at this address is LYNN F. CONTE.

ARTICLE IV.

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

LYNN F. CONTE  
550 Via Lugano  
Winter Park, Florida 32789

ARTICLE VII.

The names and addresses of the persons signing these Articles are:

LYNN F. CONTE  
550 Via Lugano  
Winter Park, Florida 32789

ARTICLE VIII.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any conferred upon the shareholders is subject to this reservation.

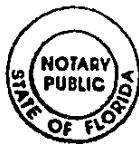
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 21st day of February, 1997.

Lynn F. Conte (SEAL)  
Lynn F. Conte

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid personally appeared LYNN F. CONTE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this the 21st day of February, 1997.



CYNTHIA L. GILBERT  
My Comm Exp. 6/28/97  
Bonded By Service Ins  
No. CC298124  
☒ Personally Known    ☐ Other I. O.

Cynthia L. Gilbert  
Notary Public, State of Florida

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent above, I hereby accept and agree to act in that capacity and agree to comply with the Florida Statutes thereunto appertaining.

Lynn F. Conte  
Lynn F. Conte