

97000043407

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Requester's Name
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City/State/Zip
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. National Inter-Health Solutions Corp.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) **500002184885--3**
05/20/97 01049--007
*****87.50 *****87.50

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time Tues. 5/13 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

K.R. MAY 16 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1997

ECKERT SEAMANS
200 W. COLLEGE AVENUE
TALLAHASSEE, FL 32301

SUBJECT: NATIONAL INTER-HEALTH SOLUTIONS CORP.
Ref. Number: W97000010948

We have received your document for NATIONAL INTER-HEALTH SOLUTIONS CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 197A00025405

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ARTICLES OF INCORPORATION
OF
NATIONAL INTER-HEALTH SOLUTIONS CORP.

97 MAY 15 PM 4:31
FBI
FBI

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **National Inter-Health Solutions Corp.**

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and have outstanding at any one time is: 500,000 shares of Class A Non-voting Common Stock, without par value; and 500,000 shares of Class B Voting Common Stock, without par value. The two classes of stock shall be identical in all respects except that the Class A Non-voting Common Stock carries no voting rights except as required by law.

ARTICLE IV

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities whether out of unissued shares or other securities or out of shares or other securities acquired by the corporation after the issue thereof, regardless of the consideration therefor.

ARTICLE V

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the

fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VI

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE VII

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) director whose name and address is as follows:

Mike Nunez
14445 N.E. 20th Lane
North Miami, Florida 33181-1446

ARTICLE VIII

The initial registered agent of the corporation is Mike Nunez. The street address of the corporation's initial registered office is:

12445 Keystone Island Drive
North Miami, Florida 33181

ARTICLE IX

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

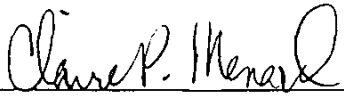
14445 N.E. 20th Lane
North Miami, Florida 33181-1446

ARTICLE X

The name and address of the incorporator to these Article of Incorporation is:

Claire P. Menard
Eckert Seamans Cherin & Mellott, LC
701 Brickell Avenue, Suite 1850
Miami, Florida 33131

The undersigned incorporator has executed these Articles of Incorporation this 9th day of May, 1997.

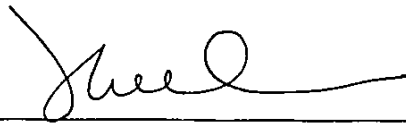


Claire P. Menard, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **National Inter-Health Solutions Corp.**, a Florida corporation, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 14 day of May, 1997.



Mike Nunez

59625

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