Panay 7, Gal Flagger

3696 North Federal Highway Suite 202 Fort Lauderdale, Fl 33308 97 MAY 27 AM 10: 07

SECREMAND OF STATE TALLAHASSEE, FLORIDA

May 22, 1997

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 500002191515--7 -05/27/97--01078--001 ****131.50 ****131.50

Re:

Articles of Incorporation

HEALTHCARE SYSTEMS U.S.A., DISTRICT 6, INC.

Gentlemen:

Reference the caption, enclosed please find an original and one (1) copy of the articles of incorporation and a check in the amount of \$131.50 as applicable filing fees.

Please forward certified copy and certificate of the registered corporation to:

Mahendra P. Gupta 3696 North Federal Highway Suite 202 Fort Lauderdale, FL 33308

I may be contacted during the day at 954/565-4700.

Thank you in advance for your consideration.

Sincerely,

Mahendra (P. Gupta

MPG/dr

Enclosures

PH 29/97

ARTICLES OF INCORPORATION HAY 27 AH 10: 07

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

ARTICLE 1 NAME

The name of the corporation shall be:

be:

HEALTHCARE SYSTEMS U.S.A., DISTRICT 6, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall

3696 North Federal Highway Suite 202 Fort Lauderdale, FL 33308

ARTICLE III SHARES OF STOCK

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

100,000, all of which shall be common shares with no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mahendra P. Gupta 3696 North Federal Highway Suite 202 Fort Lauderdale, FL 33308

ARTICLE V INCORPORATOR

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

Mahendra P. Gupta 3696 North Federal Highway Suite 202 Fort Lauderdale, FL 33308

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of May, 1997.

Sonature

CERTIFICATE OF DESIGNATION OF

FILED

REGISTERED AGENT/REGISTERED OFFICE 97 MAY 27 AM 10: 07

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 officer/registered agent, in the State of Florida.

1. The name of the Corporation is:

HEALTHCARE SYSTEMS U.S.A., DISTRICT 6, INC.

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

Mahendra P. Gupta 3696 North Federal Highway Suite 202 Fort Lauderdale, FL 33308

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.

Mahendra R. Gupta

(Date)



ACCOUNT NO. : 072100000032

REFERENCE: 405677

9861A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: May 27, 1997

ORDER TIME : 11:54 AM

ORDER NO. : 405677-005

CUSTOMER NO:

9861A

100002193961--5

CUSTOMER: Jeffrey Tomassetti, Esq

A. JEFFREY TOMASSETTI, ESQ

P. O. Box 1443

Fernandina Beac, FL 32035-1443

DOMESTIC FILING

NAME:

MARK BULLARD BUILDERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

MAY 2 9 1997.

ARTICLES OF INCORPORATION

OF

MARK BULLARD BUILDERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MARK BULLARD BUILDERS, INC.

The address of the principal office of this corporation shall be 17298 Elsinore Drive, Jacksonville, Florida 32226, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 406 Ash Street, Fernandina Beach, Florida 32034, and the name of the initial registered agent of the corporation at that address is A. Jeffrey Tomassetti.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Mark Bullard Dir./Pres./Sec.

17298 Elsinore Drive Jacksonville, Florida 32226

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 28, 1997.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

ACG/wce

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: MARK BULLARD BUILDERS, INC.	
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2.	. The name and address of the registered agent and office is:	
	A. Jeffrey Tomassetti	g: 1,1
	(Name)	F.
	406 Ash Street	_
	(P.O. Box not acceptable)	
	Fernandina Beach, FL 32034	_
	(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.

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