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TO: DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT  
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NAME: ADVANCED HEALTH CONSULTANTS, INC.

AUDIT NUMBER.....H97000011509

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 53

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 15, 1997

EMPIRE

SUBJECT: ADVANCED HEALTH CONSULTING, INC.  
REF: W97000016356

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.")

The registered agent must sign accepting the designation.

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Becky McKnight  
Document Specialist

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ARTICLES OF INCORPORATION

OF

ADVANCED HEALTH CONSULTING, INC.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provision of the General Business Corporation Act of the State of Florida.

ARTICLE I

The name of the corporation shall be: Advanced Health Consulting, Inc.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the State of Florida.

ARTICLE IV

The initial capital of this corporation shall be in excess of One Thousand Dollars (\$1,000.00).



Barry T. Shevlin, Esq.  
Florida Bar No.: 511587  
1111 Kane Concourse, Suite 605  
Bay Harbor Islands, Florida 33154  
(305) 868-0304

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#### ARTICLE V

The maximum number of shares of capital stock that this corporation is authorized to issue is 1000 shares of common stock, having a par value of one dollar (\$1.00) per share. This class of shares shall have full voting rights.

The corporation shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

#### ARTICLE VI

The street address of the principle office of the corporation shall be: 11240 N.W. 14th Court, Pembroke Lakes, Florida 33026.

#### ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is one but no more than five, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Alton Brown  
11240 N.W. 14th Court  
Pembroke Lakes, Florida 33026

#### ARTICLE VIII

The name and address of the first officers of this corporation are as follows:

##### **PRESIDENT/ SECRETARY:**

Alton Brown, President  
11240 N.W. 14th Court  
Pembroke Lakes, Florida 33026

Alton Brown, Secretary  
11240 N.W. 14th Court  
Pembroke Lakes, Florida 33026

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ARTICLE IX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the corporation.

ARTICLE X

The names and address of the incorporator is as follows:

Alton Brown  
11240 N.W. 14th Court  
Pembroke Lakes, Florida 33026

ARTICLE XI

The designated registered agent for this corporation is Alton Brown whose address is as follows:

Alton Brown  
11240 N.W. 14th Court  
Pembroke Lakes, Florida 33026

ARTICLE XII

The corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

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IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for  
ADVANCED HEALTH CONSULTING, INC. this \_\_\_ day of July, 1997

Alton Brown  
ALTON BROWN

STATE OF Florida )  
COUNTY OF Broward )ss.

BEFORE ME, the undersigned authority, this 9 day of July, 1997, personally appeared  
Alton Brown, who is personally known to me, and after being duly sworn on oath, deposed and  
said he has fully read and understood the foregoing Articles of Incorporation for ADVANCED  
HEALTH CONSULTING, INC. and has executed same knowingly and voluntarily for the  
purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 9 day of July, 1997.



Stephen Sym  
NOTARY PUBLIC, State of Florida  
Stephen Sym  
Printed Name

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CERTIFICATE OF DESIGNATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED; ADVANCED HEALTH CONSULTING, INC. DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS CORPORATE ADDRESS AT: 11240 N.W. 14th COURT, PEMBROKE LAKES, FLORIDA 33026, AND WITH ITS REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA BEING ALTON BROWN, 11240 N.W. 14TH COURT, PEMBROKE LAKES, FLORIDA 33026. HAVING BEEN MADE TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.

Alton Brown  
REGISTERED AGENT  
ALTON BROWN

7/9/97  
DATE

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