

PA700082157
CARL ANDERSON

FILED
97 SEP 23 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(813) 949-6251
Fax (813) 949-9658

August 29, 1997

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****122.50 ****122.50

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Health Care Direct^{Services,} Inc.

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation for the above-referenced corporation for filing. Also enclosed is a check in the amount of \$122.50 in payment of the filing fee, registered agent fee and a certified copy of the Articles of Incorporation. Please return the certified copy to the undersigned.

Thank you for your cooperation in this matter. If you have any questions, please give me a call.

Very truly yours,



Carl Anderson

CA/nm

enclosures

19235 U.S. Highway 41 North • Lutz, FL 33549-7205

P. Hall

SEP 23 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1997

CARL ANDERSON
19235 US HWY 41 NORTH
LUTZ, FL 33549-7205

SUBJECT: HEALTH CARE DIRECT, INC.
Ref. Number: W97000020958

We have received your document for HEALTH CARE DIRECT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 297A00045292

**ARTICLES OF INCORPORATION
OF
HEALTH CARE DIRECT SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Health Care Direct Services, Inc. (the "Corporation").

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 19235 U.S. Highway 41 North, Lutz, FL 33549.

ARTICLE IV - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 19235 U.S. Highway 41 North, Lutz, FL 33549. The name of the initial registered agent at such address is Carl Anderson.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in the manner provided in the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

<u>Name</u>	<u>Address</u>
Carl Anderson	19235 U.S. Highway 41 North Lutz, FL 33549

ARTICLE VIII - BY-LAWS

The initial By-Laws of this Corporation shall be adopted by the initial director of this Corporation.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by applicable law.

ARTICLE X - INCORPORATOR


The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Carl Anderson	19235 U.S. Highway 41 North Lutz, FL 33549

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act, as amended from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation, this 17th day of September, 1997.

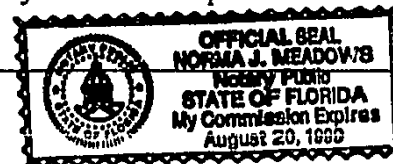

Carl Anderson, Incorporator

STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 17th day of
September, 1997, by Carl Anderson, who, as Incorporator, executed the foregoing Articles of
Incorporation of Health Care Direct Services, Inc., a Florida corporation, who is personally known
to me ~~or who has produced~~ _____ as identification
and who ~~did~~ did not take an oath on behalf of the corporation.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:



ACCEPTANCE BY REGISTERED AGENT

FILED

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HAVING BEEN NAMED TO ACCEPT SERVICE OF ~~PROCESS FOR THE~~ ^{PROCEEDING IN STATE}
FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS
CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 17th DAY OF SEPTEMBER, 1997.

By: 

Carl Anderson
Registered Agent