

P 97000083003

September 22, 1996

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


300002301943--0  
-09/24/97--01045--006  
\*\*\*122.50 \*\*\*122.50

RE: Healthcare Integration Consultants, Inc.

Dear Division of Corporations:

Enclosed please find the two original Articles of Incorporation, together with my check in the amount of \$ 122.50. This represents the cost of the filing fees, certified copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Sincerely,



Jerry Hermanson

Healthcare Integration Consultants, Inc.

Mailing address:

6341 N.E. 20<sup>th</sup> Way  
Ft. Lauderdale, FL 33308  
954 772-6628

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 24 AM 10:40

RP  
9-25-97

97 SEP 24 AM 10:40

**ARTICLES OF INCORPORATION**

of

**HEALTHCARE INTEGRATION CONSULTANTS, INC.**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

***ARTICLE I - CORPORATE NAME***

The name of the corporation is: **Healthcare Integration Consultants, Inc.**

***ARTICLE II - DURATION***

This Corporation shall exist perpetually unless dissolved according to Florida law.

***ARTICLE III - PURPOSE***

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

***ARTICLE IV - CAPITAL STOCK***

The corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock, which shall be designated "Common Shares."

***ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT***

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Jerry Hermanson  
6341 N.E. 20<sup>th</sup> Way  
Ft. Lauderdale, FL 33308

The mailing address of the corporation is:

Jerry Hermanson  
6341 N.E. 20<sup>th</sup> Way  
Ft. Lauderdale, FL 33308

### ***ARTICLE VI - INITIAL BOARD OF DIRECTORS***

This corporation shall have two (2) directors 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 (1). The names and addresses of the initial directors of the corporation are as follows:

Alan Whiteman, Ph.D.  
675 NW 101<sup>st</sup> Terrace  
Coral Springs, FL 33071

Jerry Hermanson  
6341 NE 20<sup>th</sup> Way  
Ft. Lauderdale, FL 33308

### ***ARTICLE VII - INCORPORATOR***

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Jerry Hermanson  
6341 NE 20<sup>th</sup> Way  
Ft. Lauderdale, FL 33308

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 22<sup>nd</sup> Day of September, 1997.

  
\_\_\_\_\_  
(Seal)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 SEP 24 AM 10:40

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

*CERTIFICATE OF REGISTERED AGENT  
OF*

**HEALTHCARE INTEGRATION CONSULTANTS, INC.**

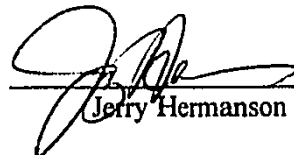
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation at,

**6341 N.E. 20<sup>th</sup> Way  
Ft. Lauderdale, FL 33308**

has named **Jerry Hermanson**, located at the aforesaid address, as its Registered Agent  
to accept service of process within this state.

*ACKNOWLEDGEMENT*

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this capacity, and agree to comply  
with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
Jerry Hermanson