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97 DEC 16 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rose Sundstrom Bentley  
Requestor's Name

\_\_\_\_\_  
Address  
TALLA FL 32301  
City/State/Zip Phone #

ASK FOR SHIR: 877-6555

Office Use Only

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

1. HEALTH ADVISORY RESOURCE GRANA, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input 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

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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

Examiner's Initials	
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ARTICLES OF INCORPORATION

OF

HEALTH ADVISORY RESOURCE GROUP, INC.

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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  
NAME

The name of the corporation shall be Health Advisory Resource Group, Inc.

ARTICLE II  
PRINCIPAL OFFICE

The principal office of this corporation shall be 390 East Falconry Court, Hernando, Florida 34442.

ARTICLE III  
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be limited to 10,000 shares of voting common stock, having \$1.00 par value. The stock shall be considered "section 1244 stock" pursuant to applicable internal revenue code provisions.

ARTICLE IV  
REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Steven T. Mindlin, Esquire, Rose, Sundstrom & Bentley, LLP, 2548 Blaiirstone Pines Drive, Tallahassee, Florida 32301.

ARTICLE V  
INITIAL BOARD OF DIRECTORS

The Board of Directors of this corporation shall be comprised of not less than one and not more than five persons.

ARTICLE VI  
PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE VII  
PREEMPTIVE RIGHTS

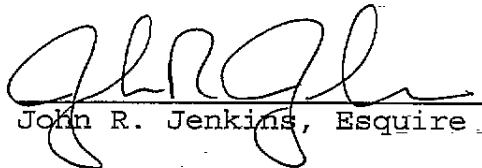
Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment of the shares at a price not less than par value.

ARTICLE VIII  
INCORPORATOR

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

John R. Jenkins, Esquire  
Rose, Sundstrom & Bentley, LLP  
2548 Blainstone Pines Dr.  
Tallahassee, FL 32301

The undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of December, 1997.

  
John R. Jenkins, Esquire

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, 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.

The name of the corporation is Health Adivsory Resource Group, Inc.

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

Steven T. Mindlin, Esquire  
Rose, Sundstrom & Bentley, LLP  
2548 Blairstone Pines Drive  
Tallahassee, Florida 32301

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Steven T. Mindlin, Esquire  
December 16, 1997

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