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FLORIDA DIVISION OF CORPORATIONS

EFFECTIVE DATE
1-1-98

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FROM: JEFFREY M. JACOBS, C.P.A., P.A.
110516003447

ACCT#:

CONTACT: JEFF JACOBS
PHONE: (904) 260-0483
(904) 260-0348

FAX #:

NAME: HCC HEALTHCARE CONSULTANTS, INC.

AUDIT NUMBER.....H97000021377

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

CERT. OF STATUS..0

PAGES..... 6

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ARTICLES OF INCORPORATION**OF****EFFECTIVE DATE**
1-1-98**HCC Healthcare Consultants, Inc.**

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I***NAME/PRINCIPAL OFFICE/MAILING ADDRESS:***

The name of the corporation is:

HCC Healthcare Consultants, Inc.

Start date: January 1, 1998

The principal office and mailing address is:

1517 Rogero Road

Jacksonville, FL 32211

ARTICLE II***REGISTERED OFFICE AND REGISTERED AGENT:***

The street address of the initial registered office is:

1517 Rogero Road

Jacksonville, FL 32211

and the name of the initial registered agent is:

William James Schuman

Jeffrey M. Jacobs, CPA, P.A.
11018-112 Old St. Augustine Road
Jacksonville, FL 32257
(904) 260-0483

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ARTICLES OF INCORPORATION
OF
HCC Healthcare Consultants, Inc.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: William James Schuman
Chairperson

Address: 1517 Rogero Road
Jacksonville, FL 32211

OFFICERS:

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the positions he holds are as follows:

Name: William James Schuman
President/Secretary/Treasurer

Address: 1517 Rogero Road
Jacksonville, FL 32211

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**ARTICLES OF INCORPORATION
OF
HCC Healthcare Consultants, Inc.**

ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name: William James Schuman

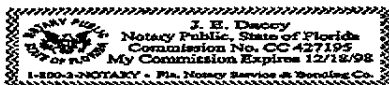
Address: 1517 Rogero Road
Jacksonville, FL 32211

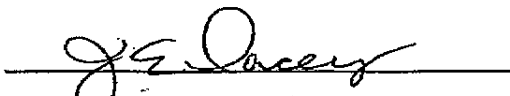
The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 29 th day of December, 1997.


Incorporator (Signature)

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IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 29 th day of December, 1997.




Notary Public
STATE OF FLORIDA

Personally Known

OR

Produced Identification

Type of ID produced: driver's license

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**ARTICLES OF INCORPORATION
OF**

HCC Healthcare Consultants, Inc.

***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First - That HCC Healthcare Consultants, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Jacksonville, State of Florida, has named William James Schuman, located at 1517 Rogero Road, in the city of Jacksonville, state of Florida, 32211, as its agent to accept service of process within Florida.

Having been named 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 provision of all statutes relative to the proper and complete performance of my duties.

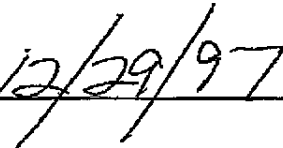
Signature



(Registered Agent)

(Incorporator & Corporate Officer)

Date



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FLORIDA

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