

P98000005197  
TRANSMITTAL LETTER

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

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-01/15/98--01015--004  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: E.L.G. Heath Management Services, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Luis E. Garcia  
Name (Printed or typed)  
200 East Palmetto Park Road  
Suite 200, Dept. A  
Address  
Boca Raton, FL 33432  
City, State & Zip  
561-394-3236  
Daytime Telephone number

EFFECTIVE DATE  
1-8-98

NOTE: Please provide the original and one copy of the articles.

FILED  
98 JAN 15 PM 2:05  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

1-16-98  
105

## ARTICLES OF INCORPORATION

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:

E.L.G. Health Management Services, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 248, Boca Raton, FL 33429-0248

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Luis E. Garcia  
200 East Palmetto Park Road, Suite 200, Dep't. A  
Boca Raton, FL 33432

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Luis E. Garcia  
200 East Palmetto Park Road, Suite 200, Dep't. A  
Boca Raton, FL 33432

Luis E. Garcia

Signature/Incorporator

1-12-98

Date

(An additional article must be added if an effective date is requested.)

**EFFECTIVE DATE**

1-8-98

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 obligations of my position as registered agent

Luis E. Garcia

Signature/Registered Agent

1-12-98

Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 15 PM 2:05

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE VI EFFECTIVE DATE

Effective date to start this corporation is 1-8-98.

Jim E. Ganie

Signature/Incorporator

1-12-98

Date