

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000022936

Integrated Healthcare
Systems, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 11 PM 12:56

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Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
98 MAR 11 AM 10:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ep
03-11-98

**ARTICLES OF INCORPORATION
OF
INTEGRATED HEALTHCARE SYSTEMS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 11 PM 12:56

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is **INTEGRATED HEALTHCARE SYSTEMS, INC.** with a mailing address of 399 SE 90th Street, Ocala, FL 34480.

ARTICLE II - COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V - REGISTERED OFFICE

The street address of the initial principal office and registered office of the corporation is: 399 SE 90th Street, Ocala, FL 34480. The name of its initial Registered Agent is David E. Howard.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have four (4) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director(s) is/are:

David E. Howard
399 SE 90th Street
Ocala, FL 34480

Debbie E. Howard
399 SE 90th Street
Ocala, FL 34480

Warren R. McCollough
2839 SE 23rd Avenue
Ocala, FL 34471

Patricia W. McCollough
2839 SE 23rd Avenue
Ocala, FL 34471

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

David E. Howard
399 SE 90th Street
Ocala, FL 34480

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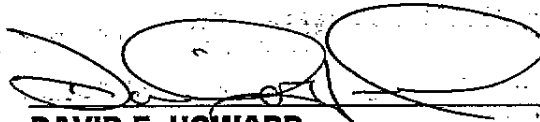
ARTICLE VIII

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

ARTICLE IX - PRE-EMPTIVE RIGHTS

The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the 10th day of March, 1998.


DAVID E. HOWARD,
Incorporator

I, **DAVID E. HOWARD**, accept the office of Registered Agent. I am located at 399 SE 90th Street, Ocala, FL 34480 the registered office of this corporation.


DAVID E. HOWARD,
Registered Agent

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 10th day of March, 1998, by **DAVID E. HOWARD**, as Incorporator and as Registered Agent, who:

- A) Is personally known to me; and
- B) Did take an oath.


Robin R. White, Notary Public

AFFIX SEAL/EXPIRATION DATE:

