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TRANSMITTAL LETTER

Florida Dept. of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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****122.50 ****122.50

3-10-98
BY OVERNIGHT DELIVERY

Subject: HMCS, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation, an original and one copy of the designation of registered agent, an original of Affidavit Regarding Release/Transfer of Fictitious Name, and a check for \$ 122.50.

Please send a certified copy of the certificate of incorporation.

FROM: Cathy L. Lucrezi, Attorney
Attorney for HMCS, Inc.
Cathy L. Lucrezi, P.A.
2256 Heitman Street
Fort Myers, FL 33901
941/334-7878
FAX 941/334-2531

FILED
98 MAR 11 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cathy Lucrezi

Dmc
3/11/98

FILED

98 MAR 11 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HMCS, INC.
A FLORIDA CORPORATION FOR PROFIT

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

Name

The name of the corporation ("Corporation") is HMCS, Inc.

ARTICLE II

Duration

The existence of the corporation shall begin upon the filing of these Articles of Incorporation, and shall be perpetual until and unless dissolved.

ARTICLE III

Principal Place of Business and Mailing Address

The street and mailing address of the principal place of business of the Corporation is 4861 East Riverside Drive, Fort Myers, Florida 33905, or as otherwise indicated in the minutes of the Corporation.

ARTICLE IV

Authorization to Issue Shares

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

Initial Registered Agent and Street Address

The name and street address of the Corporation's initial registered agent is Sari Lesinski, 4861 East Riverside Drive, Fort Myers, Florida 33905.

ARTICLE VI

Directors

The initial board of directors shall consist of 1 member. The name and address of the person who will serve on the initial board of directors is: Sari Lesinski, 4861 East Riverside Drive, Fort Myers, Florida 33905.

ARTICLE VII

Incorporators

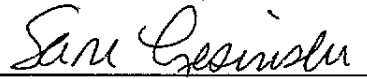
The name and street address of the person signing these articles of incorporation is: Sari Lesinski, 4861 East Riverside Drive, Fort Myers, Florida 33905.

ARTICLE VIII

Corporate Powers

The corporate powers of this corporation are as provided in Section 607.0302, Florida Statutes. The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 10th day of MARCH, 1998.


Name: Sari Lesinski

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HMCS, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Sari Lesinski

Date: 3-10-98

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1. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Sari Lesinski**
4861 East Riverside Drive
Fort Myers, Florida 33905.

Sani Geshishu
Signature

3-10-98
Date

The foregoing instrument was acknowledged before me this 10 day of March, 1998, by Sari Lesinski, who is ☒ personally known to me or who ☐ produced _____ as identification and who did/did not take an oath.


Cathy L. Lucrezi, Notary Public

My Commission Expires: 5-17-00

