# P98000023142

### TRANSMITTAL LETTER

Florida Dept. of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 500002453885--7 -03/11/98--01069--021 \*\*\*\*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 98 MAR I I PH 3: 29
SECRETARY OF STATE
ARLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION OF

## HMCS, INC.

A FLORIDA CORPORATION FOR PROFIT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, theundersigned, 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.

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

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501 SECTION 607.0501 SECTION 607.0501 SECTION 607.0501 OR 617.0501 SECTION 607.0501 SECTIO STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWSE. FLORIDA OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: HMCS, Inc.
- 2. The name and address of the registered agent and office is:

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

Notary Public, State of Florida
Commission No. CC 536734
My Commission Expires 05/17/00

1-800-3-NOTARY - Fla. Notary Service & Bonding Co. (

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.

Sari Cesnish.	3-10-98
Signature	Date
STATE OF FLORIDA / COUNTY OF LEE / The foregoing instrument was acknowledged before is (X) personally known to me or who ( ) produced did/did not take an oath.	re me this <u>/ / / day of March, 1998</u> , by Sari Lesinski, who ed as identification and who Cathy L. Lycrezi, Notary Public
My Commission Expires: 5-17-00  Cathy L. Lucrezi  Notary Public, State of Florida  Commission No. CC 536734	