

P9800005 7925

ROBIN FIELDING
2221 NE 52ND STREET
FT. LAUDERDALE, FLORIDA 33319

JUNE 22, 1998

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

400002573114-8
-06/26/98--01018--004
****122.50 ****122.50

Re: HEALTHCARE RESOLUTIONS, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


ROBIN FIELDING

FILED
98 JUN 26 PM 3:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MM
6-26-98

ARTICLES OF INCORPORATION

of

HEALTHCARE RESOLUTIONS, INC.
(name of corporation)

FILED
98 JUN 26 PM 3:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The under signed subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

HEALTHCARE RESOLUTIONS, INC.
2221 NE 52ND STREET
FT. LAUDERDALE, FLORIDA 33319

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

ROBIN FIELDING
2221 NE 52 STREET
FORT LAUDERDALE, FLORIDA 33319

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). the names and addresses of the initial director(s) of the corporation are

ROBIN FIELDING
2221 NE 52ND STREET
FT LAUDERDALE, FL, 33319

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporat

ROBIN FIELDING
2221 NE 52ND STREET
FT. LAUDERDALE, FL. 33319

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation
this 23rd day of June 1998.

Robin Fielding
ROBIN FIELDING

STATE OF FLORIDA

COUNTY OF Broward

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and
County set forth above, personally appeared

ROBIN FIELDING

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who
acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,
this 23rd day of June 1998.

Nancy E. Bernstein
(Notary Public, State of Florida at Large)
My commission expires:



Nancy E. Bernstein
MY COMMISSION # CC590900 EXPIRES
November 5, 2000
BONDED THRU TROY FAIN INSURANCE, INC

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF


HEALTHCARE RESOLUTIONS, INC.

(name of corporation)

Pursuant to Florida Statutes sections 48.091 and 607.034, the following is submitted: The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2221 NE 52ND STREET FT. LAUDERDALE, FLORIDA 33319, has named ROBIN FIELDING located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


ROBIN FIELDING

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