

P98000059930

TRANSMITTAL LETTER

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

600002581006--4
-07/06/98--01127--017
*****70.00 *****70.00

SUBJECT: Health Care Resources and Solutions, 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: Gina S. Russ
Name (Printed or typed)

2800 Sunset Drive
Address

Miami Beach Fla 33140
City, State & Zip

(305) 673-1522
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -6 PM 1:59

APPROVED
AND
FILED

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

RECEIVED JUL 07 1998

ARTICLES OF INCORPORATION

Health Care Resources and Solutions, Inc.

EXPIRATION DATE
6-30-98

98 JUL -6 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE I NAME

The name of the corporation shall be Health Care Resources and Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 2800 Sunset Drive, Miami Beach, Florida 33140.

ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is One Thousand (1,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

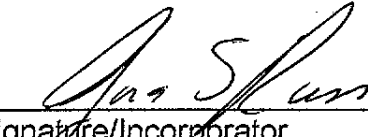
The name and Florida street address of the initial registered agent are : Gina S. Russ, 2800 Sunset Drive, Miami Beach, Florida 33140.

ARTICLE V INCORPORATOR

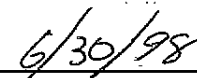
The name and street address of the incorporator to these ARTICLES OF INCORPORATION are: Gina S. Russ, 2800 Sunset Drive, Miami Beach, Florida 33140.

ARTICLE VI EFFECTIVE DATE

The effective date of these Articles of Incorporation is June 30, 1998.




Signature/Incorporator

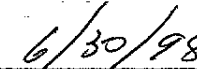


Date

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.



Signature/Registered Agent



Date