



**DAVID E. NEPTUNE M.D.**  
Internal Medicine

North Miami Family Medical Ctr  
18400 N.W. 2nd Ave #10  
Miami FL 33169  
Tel: (305) 653-8188  
Fax: (305) 653-8821

June 16<sup>th</sup>, 1998

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

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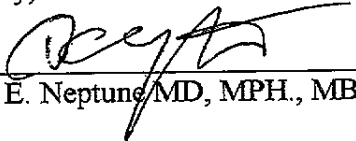
To whom it may concern:

I hereby file an application with the Division of Corporations in the State of Florida to register my company International Healthcare Management Company Inc. Enclosed are my fees of \$133 (one hundred thirty three dollars) and the Articles of Incorporation.

Should you have any questions, please contact me at (305) 653-8188.

Thank you for your consideration in this matter.

Sincerely,

  
David E. Neptune MD, MPH., MBA.

FILED  
98 JUL 27 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JUL 27 1998





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 7, 1998

DAVID E. NEPTUNE MD, MPH, MBA  
18400 N.W. 2ND AVENUE  
#10  
MIAMI, FL 33169

SUBJECT: INTERNATIONAL HEALTHCARE MANAGEMENT CO., INC.  
Ref. Number: W98000015376

We have received your document for INTERNATIONAL HEALTHCARE MANAGEMENT CO., INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 398A00036252

**North Miami Family Medical Center**  
**18400 NW 2nd Ave., # 10**  
**Miami FL 33169**  
**Telephone: (305) 653-8188**  
**Fax: (305) 653-8829**

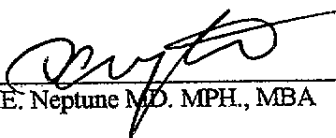
July 17<sup>th</sup>, 1998

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314  
ATT: Dana Calloway  
Re: Letter # 398A00036252  
Dear Ms. Calloway:

Thank you for the recent information on our request to file for a Florida corporation. We have made the necessary changes and would appreciate your assistance in the completion of the filing of our corporation.

Should you have any questions, please feel free to call me at (305) 653-8188. Your assistance in this matter is greatly appreciated.

Sincerely,

  
\_\_\_\_\_  
David E. Neptune M.D. MPH., MBA

Chief Executive Officer

**FILED**  
98 JUL 27 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL HEALTHCARE  
MANAGEMENT CO. INC.  
18400 NW 2<sup>d</sup> Ave  
Suite#10  
Miami, Florida, 33169  
(305) 653-8188**

**ARTICLE ONE**

The name of the Corporation is International Healthcare Management Co. Inc. a for profit organization and a C-corporation in the State of Florida

**ARTICLE TWO**

The period of its duration is perpetual

**ARTICLE THREE**

The purpose for which the Corporation is organized is the transaction of any or all-lawful business for which Corporations may be incorporated under the Florida Corporation Act

**ARTICLE FOUR**

The number of Shares, which the Corporation shall initially authorize, is 2,000,000 of Common Stock

#### **ARTICLE FIVE**

The Corporation will upon commencement of business issue Shares in consideration of the value of \$1,000,000(one million dollars) consisting of money, labor performed or property actually received

#### **ARTICLE SIX**

The street address of its initial registered office is 18400 NW 2<sup>nd</sup> Avenue, Suit # 10, Miami, Florida, 33169 and the Registered Agent is Dr. David E. Neptune

#### **ARTICLE SEVEN**

The name of the Registered Agent is Dr. David E. Neptune and the address of the Registered Agent is 18400 NW 2<sup>nd</sup> Ave., Suite # 10 Miami, Florida 33169

#### **ARTICLE EIGHT**

The number of Directors constituting the Board of Directors is 5 (five) and the names of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualified are:

**DAVID E. NEPTUNE MD. MPH., MBA., President and Chief Executive Officer**

**YVONNE WILLIAMS Secretary**

**ANDREW HEEMAN Chief Operating Officer**

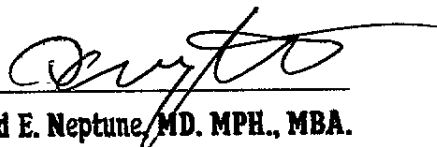
**RICK GLASGOW** Treasurer

**DR. BRINEL J. PHILLIPS, LL.B., J. D.** Attorney-at-Law

**ARTICLE NINE**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the Corporation  
Without restriction of their powers conferred by the Statute

**I HEREBY DECLARE THAT I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.**



**David E. Neptune, MD. MPH., MBA.**

**Incorporator**

**FILED**  
98 JUL 27 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA