

TRANSMITTAL LETTER
P98000081026

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

SUBJECT: Innovative Care Solutions, Inc.
(Proposed corporate name - must include suffix)

000002642980-3
-09/18/98--01030--002
****122.50 ****122.50

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: JOAN L. VARNER
Name (Printed or typed)

4004 Mc LAUGHLIN DR
Address

TALL FLA 32308
City, State & Zip

850-894-0813
Daytime Telephone number

RECEIVED
98 SEP 18 AM 9:48
DIVISION OF INCORPORATION
FILED
98 SEP 18 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9/19-98

Articles of Incorporation
of
INNOVATIVE CARE SOLUTIONS, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. The name of this corporation is INNOVATIVE CARE SOLUTIONS, Inc.

ARTICLE II. Its registered office in the State of Florida is to be located at 4004 McLaughlin Dr., Tallahassee, Florida, 32308 in the County of Leon.

ARTICLE III. The nature of the business, and the objects and purposes to be transacted, promoted and carried on are to do any or all the things herein mentioned, as fully and the same extent as natural persons could do, and any part of the world, viz:

"The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida." The amount of the total authorized capital stock of this corporation is ONE THOUSAND shares at no par value.

ARTICLE IV. The registered agent in charge thereof is Joan L. Varner at 4004 McLaughlin Dr., Tallahassee, Florida. 32308.

ARTICLE V. The name and mailing address of the incorporator is as follows: Joan L. Varner at 4004 McLaughlin Dr., Tallahassee, Fla, 32308.

ARTICLE VI. The powers of the incorporator are to terminate upon filing of the certificate of incorporation, and the name(s) and mailing address(es) of persons who are to serve as director(s) until the first annual meeting of the stockholders or until their successors are elected and qualify are as follows:

Name and address of director

Joan L. Varner
4004 McLaughlin Dr.
Tallahassee, Florida
32308

ARTICLE VII. The Director(s) shall have the power to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limits as to the amount, upon the property and franchise of the Corporation.

With the consent in writing, and pursuant to a vote of the holders of majority of the capital stock issued and outstanding, the Director(s) shall have the authority to dispose, in any manner, of the whole property of this corporation.

The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book or document

of this Corporation, except as conferred by the law or the By-Laws, or by resolution of the stockholders.

The stockholders and director(s) shall have power to hold their meetings and keep the books, documents, and papers of the Corporation outside the State of Florida, at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or director(s), except as otherwise required by the laws of Florida.

It is the intention that the objects, purposes and powers specified in the Third Article hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted reference to or inference from the terms of any other clause or paragraph in this certificate or incorporation, but that the objects, purposes and powers specified in the Third Article and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

ARTICLE VIII. Director(s) of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties.

ARTICLE IX. The effective date for the forming of this Corporation is Sept 18, 1998.

I, THE UNDERSIGNED, for the purpose of forming a Corporation under the laws of the State of Florida, do make, file and record this Certification and do hereby certify that the facts herein are true; and I have accordingly hereunto set my hand.

DATED AT: 9/18/98

State of Florida

County of Leon

Joan L Vanner #
Signature of Incorporator

FILED
98 SEP 18 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Registered agent & I accept the
designation as Registered
agent.*