N H S I

# National · HealthCare Solutions

**Incorporated** 

October

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

000002668700--4 -10/21/98--01011--015 \*\*\*\*125\_00\_\*\*\*\*\*81\_25

RE:

National HealthCare Solutions, Inc.

a Florida corporation
Articles of Incorporation

Dear Sir or Madam:

Enclosed please find two executed originals of the Articles of Incorporation of the above-referenced new, for profit corporation and a cashier's or official check for the filing fee and registered agents fee in the aggregate amount of \$125.00. Please file the Articles and return one original showing the Division's filing stamp to the undersigned for the company records.

If you should have any questions, please do not hesitate to call Jackson L. Morris, the company attorney, at (813) 874-8854.

Sincerely

Edwin B. Salmon, Jr.

EBS:ss

Enclosures: 2

4707 140<sup>th</sup> Avenue North, Suite 107, Clearwater, FL 33762 Telephone: (727) 530-4800 Fax: (727) 530-4707



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 21, 1998

EDWIN B. SALMON, JR., ESQUIRE 4707 140TH NORTH SUITE 107 CLEARWATER, FL 33762

SUBJECT: NATIONAL HEALTHCARE SOLUTIONS, INC.

Ref. Number: W98000023978

We have received your document for NATIONAL HEALTHCARE SOLUTIONS, INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

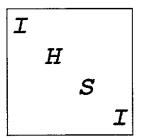
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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.

Letter Number: 898A00052040

Dana Calloway Document Specialist



# International ' Health Care Solutions Inc.

November 3, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attn. Dana Calloway

RE: Letter number 898A00052040

Dear Ms. Calloway,

Kindly find enclosed, two copies of the Articles of Incorporation for International Healthcare Solutions, Inc., as well as the letter referenced above.

Please process the enclosed Articles of Incorporation and apply the payment previously submitted to the Florida Department of State, to the administration fee.

Please contact Bill VanHook at the daytime number listed below for any additional correspondence necessary.

Thank You,

Edwin B. Salmon Incorporator

# ARTICLES OF INCORPORATION OF

INTERNATIONAL HEALTHCARE SOLUTIONS, INC. 100 -6 AM 8: 57

The undersigned, for the purpose of forming a corporation under the provisions of JAJE Chapter 607, Fla. Stat., the Florida Business Corporation Act, hereby states the following: ORIDA

## ARTICLE I - NAME AND ADDRESS

Section 1. The name of the Corporation shall be International Healthcare Solutions, Inc..

Section 2. The initial principal office and the initial mailing address of the Corporation shall be Suite 107, 4707 140th Avenue, North, Clearwater, Florida 33762.

#### ARTICLE II - DURATION

The Corporation shall have perpetual existence beginning on the date these Articles are filed in the Office of the Secretary of State.

#### ARTICLE III - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be Sixty Million (60,000,000) Shares divided into Fifty Million (50,000,000) Shares of Common Stock, Five Million (5,000,000) Shares of Class A Preferred Stock and Five Million (5,000,000) Shares of Class B Preferred Stock; provided, that before any shares of the Preferred Stock are issued, the Articles of Incorporation of the Corporation, as amended, shall be further amended by the vote or approval of the board of directors (without the need for a vote or approval of the stockholders) to set forth the further designations, relative rights, limitations, preferences and other features of such shares as permitted by Florida law.

# ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 3. Directors shall be elected and hold office as provided in the Bylaws.

#### ARTICLE VI - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the stockholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the stockholders may be altered, amended or repealed by the other group; provided, however, that any Bylaw adopted by the stockholders may provide that it shall be altered, amended, or repealed only by the stockholders.

#### ARTICLE VII - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be Suite 107, 4707 140th Avenue North, Clearwater, Florida 33762.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Edwin B. Salmon, Jr..

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Edwin B. Salmon, Jr., Suite 107, 4707 140th Street, Clearwater, Florida 33762.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on November 1998.

Edwin B. Salmon, Jr.

# ACCEPTANCE BY REGISTERED AGENT

I hereby accept to act as initial Registered Agent for International Healthcare Solutions, Inc., as stated in these Articles of Incorporation.

Edwin B. Salmon, Jr.