

Division of Corporations

P98000106110

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000023853 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE

1-1-99

From:

Account Name : LORN LEITMAN, C.P.A.
Account Number : 119980000088
Phone : (305) 279-8943
Fax Number : (305) 271-4421

FILED
98 DEC 22 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

H & L Consulting, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

W98-20586

m 12/22/98

DEC-22-98 TUE 3:23 PM S. E. M. F. S.
(850) 487-3013 12/22/98 12:12

FAX NO. 305 271 4121

P. 6



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 22, 1998

LORN LEITMAN

SUBJECT: H & L CONSULTING, INC.
REF: W98000028586

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

ARTICLE V PLEASE STATE CITY, STATE AND ZIP CODE.

If you have any further questions concerning your document, please call (850) 487-6067.

Neyssa Culligan
Document Specialist

FAX Aud. #: H98000023853
Letter Number: 498A00060034

DEC-22-98 TUE 3:20 PM S. E. M. F. S.

FAX NO. 305 271 4121

P. 2

(H98000023853 8)

FILED

EFFECTIVE DATE DEC 22 PM 3:37
1-1-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

H & L Consulting, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is H & L Consulting, Inc.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is January 1, 1999.

ARTICLE III

The general purposes for which the corporation is to provide healthcare consulting.

ARTICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100).

ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation is 7700 North Kendall Drive, Suite 405, Miami, FL 33156, and the name of the agent at such address is : Lorn Leitman.

- 1 -

(H980000023853 8)

Lorn Leitman, Esq. 7700 North Kendall Drive, Suite 405, Miami, FL 33156
Bar Number # 562238
Phone Number (305)279-8943 Fax Number (305) 271-4421

(H98000023853 8)

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is TWO (2). The name and address of the person/persons who is/are to serve as initial board are:

Name

Address

Henry Tie Shue

126 Orquidea Avenue
Coral Gables, FL 33143

Lorn Leitman

8120 SW 86 Terrace
Miami, FL 33156

ARTICLE VII

The name and address of the person signing these articles of Incorporation is:

Name

Address

Lorn Leitman

8120 SW 86 Terrace
Miami, FL 33156

Executed by the undersigned at Miami, Dade County, Florida on this 26
day of December, 19 98.



Lorn Leitman

(H98000023853 8)

Lorn Leitman, Esq. 7700 N. Kendall Drive, #405 Miami, FL 33156
Bar Number #562238

Phone (305) 271 8862 Fax (305) 271 4421

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

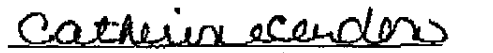

Lorn Leitman

STATE OF FLORIDA)

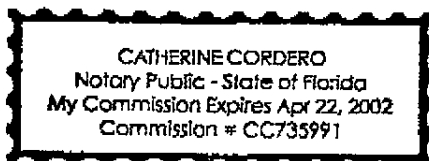
COUNTY OF DADE) : SS :

Before me, the undersigned authority, personally appeared Lorn Leitman to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22
day of December, 1998.


Notary Public, State of Florida, at Large

My Commission Expires: April 22, 2002.



(H98000023853 8)

CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First - That "H & L Consulting, Inc." desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at City of Miami,

County of _____ Dade _____, State of Florida,

has named Lorn Leitman
(Name of Registered Agent)

located at 7700 North Kendall Drive, Suite 405

City of Miami County of Dade

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

FILED

98 DEC 22 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H98000023853 8)

Lorn Leitman, Esq. 7700 North Kendall Drive #405, Miami, FL 33156
Bar Number #562238
Phone # (305) 279-8943 Fax # (305) 271-4421