

P990000003233

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Olive Branch Properties, Inc.

100002693491--8

-11/23/98--01046--018

****708.75 *****78.75

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 12 PM 1:16

RECEIVED
99 NOV 23 PM 10:12
DIVISION OF CORPORATIONS

Signature

Requested by: *AS*

11/23/98 10:05

Name

Date

Time

Walk-In

Will Pick Up

Printed NOV 23 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 23, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: HEALTH SOLUTIONS, INC.
Ref. Number: W98000026369

We have received your document for HEALTH SOLUTIONS, INC. and your check(s) totaling \$708.75. 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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 398A00056073

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

99 JAN 12 PM 1:17

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

OLIVE BRANCH PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Olive Branch Properties, Inc.
40001 Emerald Coast Parkway
Destin, Florida 32541

ARTICLE III SHARES AND PAR VALUE

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

One Hundred (100) shares
One Dollar (\$1.00) par value

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

Dana C. Matthews, Esq.
Matthews & Hawkins, P.A.
607 Highway 98 East
Destin, Florida 32541

**ARTICLE V
INCORPORATORS**

The name and street address(es) of the incorporators to these Articles of Incorporation is:

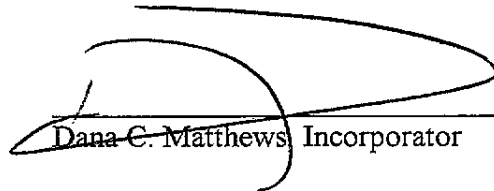
NAME

Dana C. Matthews, Esq.

ADDRESS

607 Highway 98 East
Destin, Florida 32541

The undersigned incorporator has executed these Articles of Incorporation this 11th day
of January, 1999.



Dana C. Matthews Incorporator

This instrument prepared by:

Matthews & Hawkins, P.A.
607 Highway 98 East
Destin, Florida 32541

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 12 PM 1:17

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

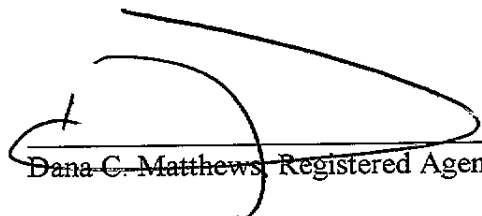
Olive Branch Properties, Inc.

2. The name and address of the registered agent and office is:

**Dana C. Matthews, Esq.
Matthews & Hawkins, P.A.
607 Highway 98 East
Destin, Florida 32541**

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.

DATED this 11th day of January, 1999.


Dana C. Matthews, Registered Agent