

P990000 40995

GLOBAL HEALTHCARE
CONSULTING, INC.
4101 HIAWATHA ROAD #401
SUNRISE, FL 33351

City/State/Zip

Phone #

800002860478--5
-05/03/99--01113--022
*****122.50 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 MAY -3 AM 8:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CBS
5699
6

Examiner's Initials

ARTICLES OF INCORPORATION
OF
GLOBAL HEALTHCARE CONSULTING INC.

FILED
99 MAY -3 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Corporation, a natural person competent to contract does form a corporation under the laws of the State of Florida.

ARTICLE I NAME:

The name of the corporation is GLOBAL HEALTHCARE CONSULTING, INC.

ARTICLE II NATURE OF BUSINESS:

The nature of the business to be transacted by this corporation is obtaining Healthcare financial management and all things in connection therewith that are customarily done under the laws of the State of Florida and, in accordance with the "Corporation Act" of Florida, to invest its funds in real estate mortgages, stocks, bonds or other types of investment, and may own real or personal property, or to do and transact any and all business as permitted under the laws of the State of Florida. The business of the corporation and the United States of America shall not be limited to the foregoing activities.

ARTICLE III CAPITAL STOCK:

The capital stock of this corporation shall be 1000 shares of \$1.00 par value common stock.

All of said stock shall be payable in cash, or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE IV TERM OF EXISTENCE:

This corporation will exist perpetually.

ARTICLE V ADDRESS:

The initial post office address of the principal and registered office of this corporation in the State of Florida is 4101 N. Hiatus Rd. Sunrise, FL 33351. Henry O. Herman III shall be the initial registered agent at such address. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI DIRECTORS:

The corporation shall have two directors initially.

ARTICLE VII INITIAL DIRECTORS:

The names and addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Henry O. Herman III	4101 N. Hiatus Rd Sunrise, FL 33351
---------------------	--

Maria Herman	4101 N. Hiatus Rd Sunrise, FL 33351
--------------	--

ARTICLE VIII SUBSCRIBER:

The name and post office address of the subscriber to these Articles of Incorporation is:

Henry O. Herman III	4101 N. Hiatus Sunrise, FL 33351
---------------------	-------------------------------------

ARTICLE IX OFFICERS:

A. The officers of the corporation shall be President-Treasurer and Vice-President-Secretary and such other officers as may be provided by the By-Laws.

B. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President/Treasurer: Henry O. Herman III

Vice-President/Secretary: Maria Herman

C. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

ARTICLE X AGREEMENT:

These Articles of Incorporation may be amended in the manner approved by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

1. No shareholder of the corporation may sell or transfer his stock in this corporation until the same shall have been approved, at a stockholders' meeting, exclusive of the stock proposed to be sold. The shares of stock proposed to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

ARTICLE XI

1. The name of the initial registered agent at the above address of the corporation is Henry O. Herman III

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a professional Healthcare corporation to do business in the State of Florida, under the laws of Florida, do hereby make and file these Articles of Incorporation and I do hereby declare and certify that the facts herein are true and do agree to take the number of shares set forth and I hereunto set my hand and seal this 29 day of April, 1999.

Henry O. Herman III
Henry O. Herman III

Maria Herman
Maria Herman

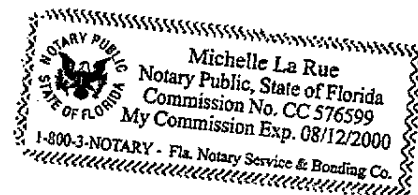
STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME personally appeared Henry O. Herman III and Maria Herman to me well known and to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 29 day of April, 1999.

Michelle LaRue
NOTARY PUBLIC, State of Florida at Large

My commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent
of GLOBAL HEALTHCARE CONSULTING INC.


Henry O. Herman III

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME personally appeared Henry O. Herman III to me well
known and to me to be the individual described in and who executed
the foregoing Articles of Incorporation, and acknowledged before me
that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State
named above this 29 day of April,
1999.


NOTARY PUBLIC, State of Florida at Large

My commission Expires:



FILED
99 MAY -3 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA