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

1. Health Services, Inc.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 MAY -6 AM 8:31

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAY -6 PM 3:37

EXAMINER'S SIGNATURE

Examiner's Initials

gjc
S/7

ARTICLES OF INCORPORATION

OF

HEALTH SERVICES, INC.

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be **HEALTH SERVICES, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

Initial issue: 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

ANTHONY DONADIO

One Hundred (100) Shares

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is **1007 Pebble Beach Circle, West, Winter Springs, Florida 32708** and the name of the initial registered agent at such address is **ANTHONY DONADIO**.

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be **1007 Pebble Beach Circle, West, Winter Springs, Florida 32708.**

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have One (1) Director constituting the initial Board of Directors. The Director need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until His successors shall have been elected and qualified, is as follows:

NAME

ADDRESS

ANTHONY DONADIO

**1007 Pebble Beach Circle West
Winter Springs, Florida 32708**

ARTICLE VIII

INCORPORATORS

The names and addresses of the initial incorporators are as follows:

NAME

ADDRESS

ANTHONY DONADIO

1007 Pebble Beach Circle, West
Winter Springs, Florida 32708

ARTICLE IX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on this 5th day of May, 1999.

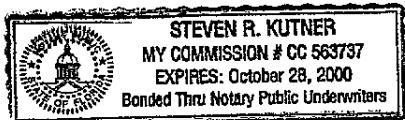


ANTHONY DONADIO

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 5th day of May, 1999, by ANTHONY DONADIO, who has produced a driver's license as identification or who is personally known to me.





Steven R. Kutner, Notary Public
Commission No. CC563737
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

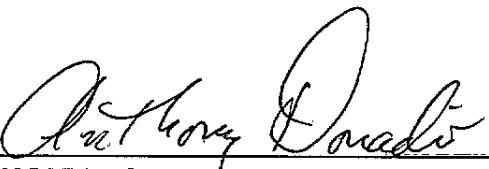
In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **HEALTH SERVICES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Winter Springs, Seminole County, State of Florida, has named **ANTHONY DONADIO** located at **1007 Pebble Beach Circle, West, Winter Springs, Florida 32708** as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: May 5, 1999



ANTHONY DONADIO

99 MAY -6 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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