Duncan Creager 1949 Pierce St. Hollywood, FL 33020 954-922-4576

FILED

99 JUL -8 AM II: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

100002925841--4 -07/08/99--01018--008 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Date: July 6, 1999

Re: Collins Healthcare Consulting, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation and my check in the amount of \$ 70.00. This amount represents filing fee and registered agent fee.

Thank You,

Duncan Creager

PH 15/9/

#### ARTICLES OF INCORPORATION

OF

99 JUL -8 AMII: 30

Collins Healthcare Consulting, Inc. TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I: NAME

Collins Healthcare Consulting, Inc.

## ARTICLE II: PRINCIPAL OFFICE

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

4950 SW 70 Ave. Ft. Lauderdale, FL 33314

#### ARTICLE III: SHARES

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

1000 shares of no-par-value common stock.

## ARTICLE IV: INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Duncan Creager 1949 Pierce St. Hollywood, FL 33020

# ARTICLE V: INITIAL BOARD OF DIRECTORS

The names and street address of the initial directors of the corporation are as follows:

Sandra Collins 4950 SW 70 Ave. Ft. Lauderdale, FL 33314

#### ARTICLE VI: INCORPORATORS

The names and street address of the incorporator to these Articles of Incorporation are:

Duncan Creager 1949 Pierce St. Hollywood, FL 33020

The undersigned incorporator has executed this Article of Incorporation this 6 Day of July 1999.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

99 JUL -8 AMII: 30

Pursuant to the provisions of sections 607.0501 of ASTATE Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following designation of registered agent/registered office in the State of Florida:

1. The name of the corporation is:

Collins Healthcare Consulting, Inc.

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

Duncan Creager 1949 Pierce St. Hollywood, FL 33020

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT ON 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.

5/m Cm 7/6/99 Date