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**HANKS AND FROST, P.A.**  
**L A W Y E R S**

Tom Frost  
Member of the Florida & Michigan Bars  
Mark Hanks  
Member of the Florida & Missouri Bars

The Bay West Center  
7901 Fourth Street North, Suite 315  
St. Petersburg, FL 33702  
Tele: (727) 578-8529/Fax: 579-0539

July 22, 1999

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

To whom it may concern:

Enclosed please find the original articles of incorporation for Coastal Health Care Consulting, as well as a check in the amount of \$78.75 for the registration and filing fees, and a certified copy. We would appreciate you processing this registration as soon as possible, as our clients are eager to begin business.

Please call with any questions or problems.

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-07/26/99--01147--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Very truly yours,



Mark Hanks  
MH/kj

cc: Alana Fatta

FILED  
99 JUL 26 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
COASTAL HEALTH CARE CONSULTING

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99 JUL 26 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

NAME

- I. The name of the Corporation shall be Coastal Health Care Consulting, Inc.

ARTICLE TWO

REGISTERED OFFICE AND AGENT

- II. The location and address of the Corporation's initial registered office in Florida is 4075 16th Street North, St. Petersburg, Pinellas County, Florida. The initial registered agent at the registered office is Alana Fatta.

ARTICLE THREE

MAILING ADDRESS

- III. The principal place of business and mailing address of the Corporation shall be 4075 16th Street North, St. Petersburg, FL 33703.

ARTICLE FOUR

DURATION

- IV. The term of existence of the Corporation is perpetual.

## ARTICLE FIVE

### INCORPORATOR

V. The name and post office address of the incorporator is:

<u>Name</u>	<u>Address</u>
Alana Fatta	4075 16th Street North St. Petersburg, FL 33703

## ARTICLE SIX

### DIRECTOR

VI. The Board of Directors shall consist of one member. The name and address of this member is:

<u>Name</u>	<u>Address</u>
Alana Fatta	4075 16th Street North St. Petersburg, FL 33703

## ARTICLE SEVEN

### CAPITAL STOCK

VII. The number of shares of stock that the Corporation is authorized to have outstanding is 100, all of which shall be common shares with par value of \$1.00.

## ARTICLE EIGHT

### STATED CAPITAL

VIII. The amount of capital with which the Corporation shall begin business is \$100.00.

## ARTICLE NINE

### AMENDMENT OF ARTICLES

IX. The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

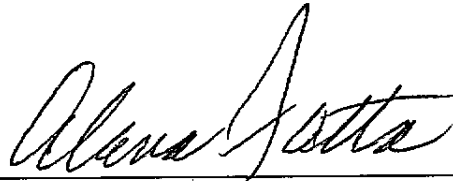
IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 20 day of July, 1999.



Alana Fatta, Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated this 20<sup>th</sup> day of July, 1999.



Alana Fatta, Registered Agent

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99 JUL 26 AM 8:32  
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TALLAHASSEE, FLORIDA