Law Offices of Robert L. Saylor

J9900085685

1615 Forum Place Barristers Building, 1-B West Palm Beach, Florida 33401 Telephone (561) 686-8686 Telephone (561) 697-8700 Facsimile (561) 697-3135

September 23, 1999

SECRETARY OF STATE State of Florida Division of Corporations Post Office Box 6327 Tallahassee, FL 32399

RE: Health/Costs Recovery, Inc.

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Incorporation for Health/Costs Recovery, Inc.. Also enclosed is our firm's check in the amount of \$122.50 which represents the following fees:

Filing	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Designation	\$ 35.00

Please return the certified copy of the Articles to this office.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

Fresa Atienza-Burbaum

Legal Assistant to

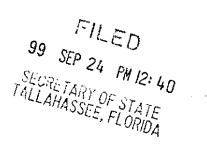
ROBERT L. SAYLOR, ESQUIRE

/fab Enclosures

UTHORIZATION BY PHONE TO
CORRECT AT I
DATE 9/38/97
DOC. EXAM DOWN STOWN

# ARTICLES OF INCORPORATION

OF



#### HEALTH/COSTS RECOVERY, INC.

#### ARTICLE L. CORPORATE NAME

The name of this corporation is: Health/Costs Recovery, Inc.

BARRISTERS BUILDING, SUITE 100
1615 FORUM PLACE
WEST PALM BEACH, FLORIDA 33401

#### ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in administrative legal services and any and all business permitted under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV. TERM OF EXISTENCE

This Corporation shall commence upon the signing of these articles.

#### ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

ALEJANDRA VIZOSO BARRISTERS BUILDING, SUITE 100 1615 FORUM PLACE WEST PALM BEACH, FLORIDA 33401

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

### ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

## ARTICLE VII. INITIAL DIRECTORS

The name(s) of the initial director(s) of this Corporation and (his)(their) street address(es)(is)(are):

ALEJANDRA VIZOSO BARRISTERS BUILDING, SUITE 100 1615 FORUM PLACE WEST PALM BEACH, FLORIDA 33401

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until (his)(their) successor(s) (is) (are) elected or appointed and (has) (have) qualified, whichever occurs first.

## ARTICLE VIII. <u>INCORPORATOR</u>

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

ALEJANDRA VIZOSO BARRISTERS BUILDING, SUITE 100 1615 FORUM PLACE WEST PALM BEACH, FLORIDA 33401

## ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided 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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on September 23, 1999.

Incorporator/ALEJANDRA VIZOSO

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared, Alejandra Vizoso, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on September 23, 1999.

Notary Public State of Florida

at Large

My Commission Expires:

Nancy J. Battle
IY COMMISSION # CC535752 EXPIRES
March 24, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE AND PROPER TO COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:\_

Alejandra Vizoso (Resident Agent)

DATE: 9/23/99

SEP 24 PN 12: 40

SECKLIANY OF STATE
SECKLIANSSEE, FLORID