POIOCOS 1806 Joseph A. Murphy, III

Attorney & Counselor 516 Camden Avenue Stuart, Florida 34994

> (561) 223-8600 Fax (561) 283-2419

May 15, 2001

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

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Re: Incorporation

GW MEDICAL CONSULTING, INC.

Dear Sir/Ms:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for GW MEDICAL CONSULTING, INC. We have also enclosed the filing fee of \$87.50.

After filing please return a conformed copy to our office. Thank you in advance for your consideration in this matter.

Very truly yours,

Kristina Schroeder Legal Assistant to Joseph A. Murphy, III

JAM/ks Enclosure (3) FILEED

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SECRETARY OF STATE
TALL AHASSEE, FLORID.

ARTICLES OF INCORPORATION

OF

GW MEDICAL CONSULTING, INC.

The undersigned, acting as incorporator for the purposes of forming a corporate business under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation.

ARTICLE ONE

The name of the corporation is GW MEDICAL CONSULTING, INC..

ARTICLE TWO

The principal office of the corporation, the mailing address for the corporation, the street address of the corporation's initial registered office is:

4359 SE Hope Town Terrace Stuart, FL 34997

ARTICLE THREE

The name of the registered agent at the above address is:

Gudbjorg Whalen 4359 SE Hope Town Terrace Stuart, FL 34997

ARTICLE FOUR

The corporation is authorized to issue 500 shares of common stock at \$1.00 par value. Initially there shall be only one class of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value.

ARTICLE FIVE

The corporation elects to have preemptive rights, so that the shareholders of the corporation have the right to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue them, such preemptive rights shall be granted on uniform terms and conditions prescribed by the Board of Directors.

ARTICLE SIX

The life of the corporation shall be perpetual unless otherwise amended at later date, and shall commence on the date of filing of these articles.

ARTICLE SEVEN

The business is a business consulting service for medical providers.

ARTICLE EIGHT

The corporation shall initially have one director which number may be increased or decreased from time to time by majority vote of the shareholders, but which may never be more than three. The initial director shall be:

Gudbjorg Whalen 4359 SE Hope Town Terrace Stuart, FL 34997

ARTICLE NINE

The name and address of the individual who is the incorporator:

Gudbjorg Whalen 4359 SE Hope Town Terrace Stuart, FL 34997

ARTICLE TEN

The general officers and the names of the individuals who shall initially serve in such offices are as follows:

President Gudbjorg Whalen
Vice-President Gudbjorg Whalen
Secretary Gudbjorg Whalen
Treasurer Gudbjorg Whalen

ARTICLE ELEVEN

The name and post office address of the subscribers to these Articles of Incorporation, the number of shares they agree to take and value of the consideration to be paid therefore is as follows:

SUBSCRIBER ADDRESS SHARES CONSIDERATION

Gudbjorg Whalen 4359 SE Hope Town Terrace 100 \$100.00

Stuart, FL 34997

ARTICLE TWELVE

The By-Laws of the corporation shall be established at the first meeting of the Board of Directors. They may bee amended or rescinded by majority vote of the Board of Directors from time to time.

ARTICLE THIRTEEN

Meetings of the Shareholders, Board of Directors and Officers may be conducted, upon proper notice, by telephone or through facsimile machine should the officers, directors or shareholders be unable to attend meetings physically.

ARTICLE FOURTEEN

After incorporation, the corporation may adopt a plan agreeable to and consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of the corporation. Additionally, the corporation reserves the right to make an election as a Subchapter "S" corporation agreeable to the provisions of the U.S. Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of August, 2000.

CIDRIGRG WHALEN

STATE OF FLORIDA COUNTY OF MARTIN

true and correct.

My commission expires:

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared GUDBJORG WHALEN, personally known to me to be the person who executed the foregoing Articles of Incorporation and who identified herself by Florida Drivers License #

She acknowledged before me that she executed these Articles of Incorporation, and that they are

SWORN to and subscribed before me on this 15TH day of August, 2000.

Notary Public

State of Florida at Large

GUDRUN REGAN MY COMMISSION # CC 920111 EXPIRES: May 11, 2004

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—That <u>GW MEDICAL CONSULTING, INC.</u> desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Stuart, County of Martin, State of Florida has named <u>GUDBJORG WHALEN</u>, 4359 <u>SE HOPE TOWN TERRACE</u>, <u>STUART</u>, <u>FLORIDA 34997</u> being in the County of Martin, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT;

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Mulging Whileson
GUDBJORG WHALEN
Registered Agent

Date: 5-15-01

OI MAY I7 PM 12: 31
SECRETARY OF STATE ALLAHASSEE, FLORIDA