



P0200000461210

ACCOUNT NO. : 072100000032

REFERENCE : 542742 4718535

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 78.75

FILED
2002 APR 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : April 23, 2002

ORDER TIME : 1:56 PM

ORDER NO. : 542742-005

CUSTOMER NO: 4718535

CUSTOMER: Tyler B. Korn, Legal Asst
Porter Wright Morris & Arthur

Suite 300
5801 Pelican Bay Boulevard
Naples, FL 34108

RECEIVED
02 APR 23 PM 2:49
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGS
TALLAHASSEE, FL 32304

DOMESTIC FILING

NAME: PLATINUM REFERRAL GROUP, INC.

EFFECTIVE DATE:

800005327788--7

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

2590
W02-11581

ea
4/24/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 APR 23 PM 2:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 23, 2002

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: PLATINUM REFERRAL GROUP, INC.
Ref. Number: W02000011581

RESUBMIT
Please give original
submission date as file date.

We have received your document for PLATINUM REFERRAL GROUP, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 302A00024413

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 APR 26 AM 11:24

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FILED

ARTICLES OF INCORPORATION

2002 APR 23 PM 2:00

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLATINUM REFERRAL GROUP, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - Name

The name of the Corporation shall be Platinum Referral Group, Inc.

ARTICLE II - Purpose

The Corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III - Shares

The maximum aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is 100 shares of Common Stock, par value \$0.01 per share.

ARTICLE IV - Preemptive Rights

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities whether out of unissued shares or other securities or out of shares or other securities acquired by the Corporation after the issue thereof, regardless of the consideration therefor.

ARTICLE V- Indemnification

The Corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit, or proceeding by or in the right of the Corporation), by reason of the fact that the person is or was a director or officer of the Corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the Corporation, or serves or served at the request of the Corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust, or other enterprise. In addition, the Corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VI - Control Share Act

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this Corporation.

ARTICLE VII - Amendment of Bylaws

The bylaws of the Corporation may be amended by the unanimous vote of directors or all shareholders.

ARTICLE VIII - Registered Agent

The registered agent of the Corporation is Kevin R. Lottes, Esquire. The street address of the Corporation's registered office is 5801 Pelican Bay Blvd., Suite 300, Naples, Florida 34108-2709.

ARTICLE IX - Principal Office

The principal place of business and mailing address of this Corporation shall be 8979 Tamiami Trail North, Naples, Florida 34108.

ARTICLE X - Incorporator

The name and address of the incorporator to these Articles of Incorporation is Kevin R. Lottes, Esquire, Porter, Wright, Morris & Arthur, 5801 Pelican Bay Blvd., Suite 300, Naples, Florida 34108-2709.

ARTICLE XI - Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31 day of March, 2002.

A handwritten signature in black ink, appearing to read 'K. R. Lottes', is written over a horizontal line.

Kevin R. Lottes, Esq.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Platinum Referral Group, Inc.
2. The name and address of the registered agent and office are:

Kevin R. Lottes, Esquire
Porter, Wright, Morris & Arthur
5801 Pelican Bay Blvd., Suite 300
Naples, Florida 34108-2709

HAVING BEEN NAMED in the State of Florida 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: March 31, 2002.



Kevin R. Lottes, Esquire

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SECRETARY OF STATE
TALLAHASSEE FLORIDA