

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMMANUEL SHEPPARD & CONDON

Account Number : 072720000035 Phone : (850)433-6581 Fax Number : (850)434-7163

FLORIDA PROFIT CORPORATION OR P.A. MILITARY HEALTHCARE SERVICES, INC.

MILITARY HEALTHCARE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATIONOF MILITARY HEALTHCARE SERVICES, INC.

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ARTICLE ONE - NAME

The name of the corporation is Military HealthCare Services, Inc.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one (\$1.00) dollar par value common stock.

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 17 W. Cedar Street, Suite 1, Pensacola, Florida 32501 with a mailing address of 17 W. Cedar Street, Suite 1, Pensacola, Florida 32501, and the name of the initial registered agent of this corporation is Eric J. Nickelsen with his address at 17 W. Cedar Street, Suite 3, Pensacola,

Florida 32501.

Linda A. Hoffman, Esq. Emmanuel, Sheppard & Condon 30 S. Spring Street Pensacola, FL 32501 (850)433-6581

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ARTICLE SIX - INITIAL BOARD OF DIRECTORS AND SPECIFIC POWERS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Eric J. Nickelsen	17 W. Cedar Street, Suite 3 Pensacola, Florida 32501
Niels Andersen	17 W. Cedar Street, Suite 1 Pensacola, Florida 32501
J. Mort O'Sullivan	316 South Baylen St., Suite 200 Pensacola, FL 32501

No sale, transfer, conveyance, lease or mortgage of any property of the Corporation shall be effective without the written consent of all directors, and all other actions of the Corporation shall require the approval of all directors.

ARTICLE SEVEN - INCORPORATOR

The name and address of the person signing these Articles is Eric J. Nickelsen, 17 W. Cedar Street, Suite 3, Pensacola, Florida 32501.

ARTICLE EIGHT - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE NINE - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this /8 day of April , 2003.

STATE OF FLORIDA **COUNTY OF ESCAMBIA**

The foregoing instrument was acknowledged before me this // day of APPLL____, 2003 by Eric J. Nickelsen, who is personally known to me or identification and who did not take an oath.

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

MILITARY HEALTHCARE SERVICES, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

MILITARY HEALTHCARE SERVICES, INC., 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 Pensacola, County of Escambia, State of Florida has named Eric J. Nickelsen located at 17 W. Cedar Street, Suite 3, City of Pensacola, County of Escambia, 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 the address 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.

Eric J. Nickelsen, Registered Agen

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LLAHASSEE, FLORIDA