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**P95000035712**

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-05/01/95--01093--017  
\*\*\*122.50 \*\*\*122.50

Re: **TRILOGY MEDICAL CONSULTANTS, INC.**

EFFECTIVE DATE

4 23-95

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, along with my check in the amount of \$122.50, for payment of the following:

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

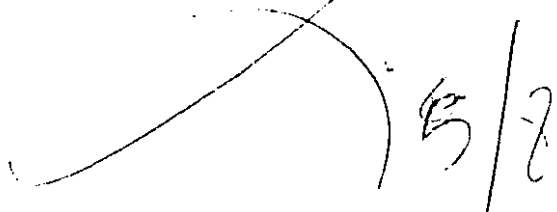
Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

Sincerely,

  
Kohn Bennett, Esquire

FILED  
95 MAY -1 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KB/edr  
Enclosures



**ARTICLES OF INCORPORATION**  
**OF**  
**TRILOGY MEDICAL CONSULTANTS, INC.**

FILED  
95 MAY -1 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

**EFFECTIVE DATE**

4-23-95

**ARTICLE I**  
**Name**

The name of the corporation is **TRILOGY MEDICAL CONSULTANTS, INC.**

**ARTICLE II**  
**Duration**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE III**  
**Purposes**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE IV**  
**Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

**ARTICLE V**  
**Initial Registered Office and Agent**

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: **SUSAN M. DOWNING, RN**, 2040 Porpoise Street, Merritt Island, Florida 32952.

The principal office of the corporation is as follows: 2040 Porpoise Street, Merritt Island, Florida 32952.

**ARTICLE VI**  
**Directors**

**Section 6.1 Number.** This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

**Section 6.2 Initial Director.** The names and street addresses of the initial directors of the corporation are:

<b><u>NAME</u></b>	<b><u>STREET ADDRESS</u></b>
<b>SUSAN M. DOWNING, RN</b>	2040 Porpoise Street Merritt Island, Florida 32952
<b>CHERYL L. DAY, RN</b>	49 Ogden Drive Rockledge, Florida 32955
<b>CARLENE R. FINN, RN</b>	935 Osprey Lane Rockledge, Florida 32955
<b>DIANE VALENTIN, RN</b>	1245 Colby Lane Merritt Island, Florida 32952

**ARTICLE VII**  
**Incorporator**

The names and street addresses of the incorporators of this corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
SUSAN M. DOWNING, RN	2040 Porpoise Street Merritt Island, Florida 32952
CHERYL L. DAY, RN	49 Ogden Drive Rockledge, Florida 32955
CARLENE R. FINN, RN	935 Osprey Lane Rockledge, Florida 32955
DIANE VALENTIN, RN	1245 Colby Lane Merritt Island, Florida 32952

**ARTICLE VIII**  
**Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporators have executed these Articles of Incorporation this 23 day of April, 1995.

Susan M. Downing, RN  
SUSAN M. DOWNING, RN


Cheryl L. Day, RN  
CHERYL L. DAY, RN

Carlene R. Finn, RN  
CARLENE R. FINN, RN

Diane Valentin, RN  
DIANE VALENTIN, RN

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of April, 1995,  
by **SUSAN M. DOWNING, RN, CHERYL E. DAY, RN, CARLENE R. FINN, RN, and  
DIANE VALENTIN, RN.**

Elaine Robinson  
NOTARY PUBLIC  
My Commission Expires:  


**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLA. STAT. Section 607.0505, the following is submitted:

**TRILOGY MEDICAL CONSULTANTS, INC.**, desiring to organize or qualify under  
the laws of the State of Florida hereby designates **SUSAN M. DOWNING, RN** as its registered  
agent to accept service of process within the State of Florida and the address of its registered  
office shall be 2040 Porpoise Street, Merritt Island, Florida 32952.

Susan M. Downing, RN  
**SUSAN M. DOWNING, RN**

Cheryl E. Day, RN  
**CHERYL E. DAY, RN**

Carlene R. Finn, RN  
**CARLENE R. FINN, RN**

Diane Valentin RN  
DIANE VALENTIN, RN

DATED: April 23, 1995

Having been named to accept services 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 provisions of all statutes relative to the proper and complete performance of my duties.

Susan M. Downing RN  
SUSAN M. DOWNING, RN

DATED: April 23, 1995

FILED  
95 MAY - 1 AM 11: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA