

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY PAAP _____WALK-IN Will Pick Up 3/31/2000

_____ of _____ NE 53788

RE: LME Enterprises, Inc.

C.C. FEE.

DISBURSED

Capital Express

Art. of Inc. File

Corp. Record Search

Corp. Partnership File

Foreign Corp. File

() Cert. Copy(s)

Art. of Amend. File

Dissolution/Withdrawal

C U S-

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, _____ Copies

Courier Service

Shipping/Handling

Phone ()

Top Priority

Express Mail Prep.

FAX () pgs.

SUBTOTALS _____

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.THANK YOU
from
Your Capital ConnectionFILED
97 MAR 31 PM 5 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION &
RECEIVED
97 MAR 31 10:12

ARTICLES OF INCORPORATION

of

LME ENTERPRISES, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LME ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares .001 Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

**ANN T. FRANK
2124 Airport Road South
Suite 102
Naples, FL 34112**

The principal office, if known, or the mailing address of the corporation is:

**3068 Terrace Avenue
Naples, Florida 34104**

FILED
97 MAR 31 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 director(s) of the corporation are as follows:

LANCE ECHT
3068 Terrace Avenue
Naples, FL 34104

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

PETER B. FRANK
2124 Airport Road South
Suite 102
Naples, FL 34112

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28TH day of MARCH, 1997.

Peter B. Frank (Seal)

STATE OF FLORIDA
COUNTY OF COLLIER

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PETER B. FRANK, who X is personally known to me OR produced identification. Type of identification

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation and that an oath was taken.

Witness my hand and official seal in the county and State last aforesaid this 28TH day of MARCH, 1997



TINA M KASLEY
My Commission 00564057
Expires Jun. 20, 2000

Tina M. Kasley
Notary Signature

Tina M. Kasley
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

LME ENTERPRISES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

2124 Airport Road South
Suite 102
Naples, Florida 34112

has named **Ann T. Frank, Esquire**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Ann T. Frank
(registered agent)

FILED
97 MAR 31 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000028746
TRANSMITTAL LETTER

Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: Employers Physicians Healthcare, Inc.
(Proposed corporate name must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount:

\$70.00-Filing Fee _____

\$78.75-Filing Fee & Certificate X

\$122.50-Filing Fee & Certified Copy _____

\$132.25-Filing Fee, Certified Copy & Certificate _____

900002125679--8
-03/27/97--01042--009
*****78.75 *****78.75

FROM: Linda Borden
Address: 11432 Peachstone Court
City, State & Zip: Orlando, FL., 32821 - 82222
Daytime Telephone Number: 407 - 238 - 0310

FILED
97 MAR 27 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original & one copy of the articles.

me 3/31/97

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Employers Physicians Healthcare, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

11432 Peachstone Court, Orlando, Fl., 32821

ARTICLES III SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is : 1,000 shares (Common Stock), \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Linda Borden

11432 Peachstone Court
Orlando, FL., 32821-8222.

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97 MAR 27 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES V TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

**Linda Borden
Director**

**11432 Peachstone Court
Orlando, FL., 32821-8222**

ARTICLE VII OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed is :

**Linda Borden
President / Secretary**

**11432 Peachstone Court
Orlando, FL., 32821-8222**

ARTICLE VIII PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

**ARTICLE IX INCORPORATOR(S)
SEE INSTRUCTIONS FOR OFFICERS/DIRECTORS**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Linda Borden

11432 Peachstone Court
Orlando, FL., 32821-8222

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25 day of March, 1997.

(AN ADDITIONAL ARTICLE MUST BE ADDED IF AN EFFECTIVE DATE IS REQUESTED)

Signature: _____

Linda Borden

Signature: _____

Signature: _____

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : EMPLOYERS PHYSICIANS HEALTHCARE, INC.
2. The name and address of the registered agent office is:

Name: Linda Borden

Address: 11432 Peachstone Court

(P. O. Boxes are NOT acceptable)

City/State/Zip: Orlando, FL., 32821-8222

FILED
97 MAR 27 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Signature

3-25-97

Date

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL., 32314