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F96000005827

CSC networks

PROSECUTOR
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 144206 81386A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 5, 1996

ORDER TIME : 10:20 AM

ORDER NO. : 144206-005

CUSTOMER NO: 81386A

CUSTOMER: Robert E. Aylward, Esq
ROBERT E. AYLWARD, ESQ

Suite 2425
100 North Tampa Street
Tampa, FL 33602

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-11/05/96--01096--032
****122.50 ****122.50

DOMESTIC FILING

NAME: PHYSICIANS STRATEGIC
ALLIANCE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -5 PM 2:11

RECEIVED
96 NOV -5 AM 11:05
DIVISION OF CORPORATIONS

52
11/7



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 5, 1996

CSC-CINDY HELENTJARIS

SUBJECT: PHYSICIANS STRATEGIC ALLIANCE, INC.
Ref. Number: W96000023490

We have received your document for PHYSICIANS STRATEGIC ALLIANCE, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

Please be advised that s.607.1503(2), F.S., requires a foreign corporation to submit a certificate of existence as opposed to a certified copy of its certificate of incorporation. Please contact the Delaware Secretary of State at (302) 739-3073 to request such certificate.

Please return 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 (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 396A00050823

RESUBMIT

Please give original
submission date as file date.

RECEIVED
96 NOV -7 PM 1:04
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

In compliance with section 607.1503 of the Florida Business Corporation Act ("Act"), **PHYSICIANS STRATEGIC ALLIANCE, INC.**, a Delaware corporation (the "Company"), hereby submits the following to register the Company as a foreign corporation authorized to transact business in the State of Florida:

1. The name of the Company is **PHYSICIANS STRATEGIC ALLIANCE, INC.**
2. The state under which the Company is incorporated is Delaware.
3. The federal taxpayer identification number of the Company is 59-3347564.
4. The date of incorporation of the Company is October 1, 1998.
5. The duration of the Company's existence is perpetual.
6. The date on which the Company first transacted business in the State of Florida is upon issuance of the Certificate of Authority by the Secretary of State.
7. The street address of the Company's principal office is 82 North Garland Ave., Suite 201, Orlando, Florida 32801.
8. The purpose of the Company is to engage in any lawful act or activity for which corporations may be organized under the Act.
9. The name and street address of the Company's Florida registered agent are:

Robert E. Aylward
100 North Tampa Street
Suite 2425
Tampa, Florida 33602

10. The registered agent's acceptance is set forth below:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

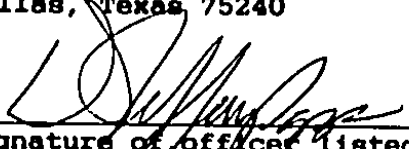

(Registered agent's signature)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 15 2:11 PM '98

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which the Company is incorporated.

12. The names and usual business addresses of the Company's current directors and officers are as follows:

Name	Office
D. Jeffery Sapp 825 N. Garland Ave., Suite 201 Orlando, Florida 32801	President, Secretary, Treasurer, and Director
George M. White, M.D. 825 N. Garland Ave., Suite 301 Orlando, Florida 32801	Vice President and Director
David C. McDonald 5151 Beltline Rd., Suite 605 Dallas, Texas 75240	Director
Daniel J. Vogel 5151 Beltline Rd., Suite 605 Dallas, Texas 75240	Director

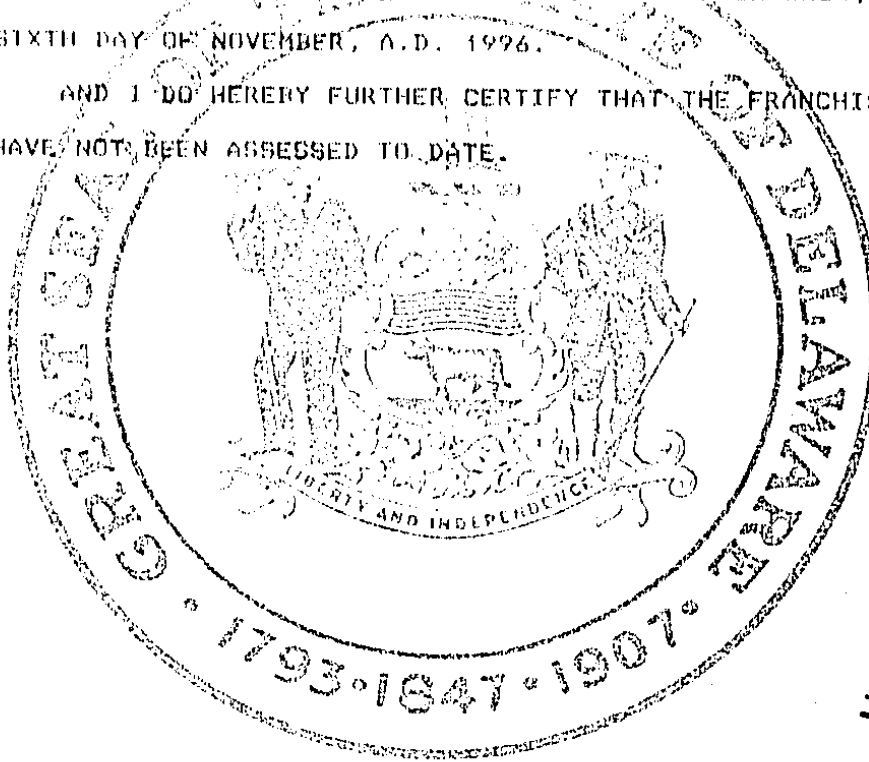
13. 
Signature of officer listed in number 12 of this Application

14. D. Jeffery Sapp, President (name and capacity of person signing this Application)

Office of the Secretary of State

I EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHYSICIANS STRATEGIC ALLIANCE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF NOVEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -5 PM 2:11



Edward J. Freel

Edward J. Freel, Secretary of State

2669023 8300

960322488

AUTHENTICATION:

8178785

DATE:

11-06-96