

TRANSMITTAL LETTER

1100000001786

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CASE MANAGEMENT SERVICES, INC.
(Proposed corporate name - must include suffix)

900003176869--1
-03/21/00--01001--018
*****78.75 *****78.75

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

RECEIVED

00 MAR 20 PM 4:33

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

☐ \$78.75
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

SAM NEEL

Name (Printed or typed)

16059 SUNRAY ROAD

Address

TALLAHASSEE, FL 32308

City, State & Zip

850/681-0980 (TALLAHASSEE)

Daytime Telephone number

APPROVED
AND
FILED

00 MAR 20 PM 4:43

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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

C. SMITH MAR 20 2000

**ARTICLES OF INCORPORATION
OF CASE MANAGEMENTS SERVICES, INC.**

00 MAR 20 PM 4: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The undersigned, for the purposes of forming a non-profit corporation under the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

ARTICLE 1. Name. The name of the Corporation is as follows: CASE MANAGEMENT SERVICES, INC.

ARTICLE 2. Address. The address of the principal office and the mailing address of the Corporation is 16059 Sunray Road, Tallahassee, Florida 32308.

ARTICLE 3. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 16059 Sunray Road, Tallahassee, Florida, and the name of its initial Registered Agent is Samuel R. Neel, III, 215 South Monroe Street, Suite 320, Tallahassee, Florida 32301.

ARTICLE 4. No Members. The Corporation shall not have members and shall not issues membership certificates. The Corporation shall not issue shares of stock.

ARTICLE 5. Duration. The duration (term) of the Corporation is perpetual.

ARTICLE 6. Purposes. The Corporation is organized, and shall be operated to provide medical services, vocational services, vocational rehabilitation services and any other case management services to injured and/or disabled

persons and for any other purpose or purposes permitted by the laws of the United States and the State of Florida.

ARTICLE 7. Board of Directors. There shall be a Board of Directors consisting of at least three (3) individuals. The initial Directors are Samuel R. Neel, III, Carl L. Dice and Allison C. Harvey. Thereafter, each Director shall be elected by majority vote of the Board of Directors in the manner and at the times set forth in the Bylaws. Any Director may be removed by the affirmative vote of at least two-thirds (2/3) of the Board of Directors.

ARTICLE 8. Officers. The Officers of the Corporation may consist of a President, one or more Vice Presidents, a Secretary, a Treasurer, and such other Officers and Assistant Officers as may be provided for in the Bylaws or by resolution of the Board of Directors. Each Officer shall be elected by majority vote of the Board of Directors (and may be removed by majority vote of the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws or by law.

ARTICLE 9. Incorporators. The name and street address of each incorporator is as follows:

SAMUEL R. NEEL, III.	1911 Vineland Lane, Tallahassee, Fl. 32311
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CARL L. DICE	3588 Frontier Road, Tallahassee, Fl. 32308
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ALLISON C. HARVEY	16059 Sunray Road, Tallahassee, Fl. 32308
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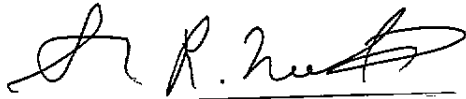
ARTICLE 10. Bylaws. The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

ARTICLE 11. Amendment. The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them.

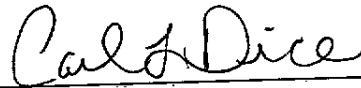
ARTICLE 12. Indemnification and Civil Liability Immunity. The Corporation shall indemnify each Director and Officer, including former Directors and Officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617. It is intended that the Corporation be an organization the Officers and Directors of which are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other similar laws.

ARTICLE 13. Commencement of Corporate Existence. The date when corporation existence shall commence is upon the filing of the Article of Incorporation by the Secretary of State's Office of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporators have signed these Article of Incorporation on March 16th, 2000.



SAMEUL R. NEEL, III
Incorporator



CARL L. DICE
Incorporator



ALLISON C. HARVEY
Incorporator

**CERTIFICATE OF DESIGNATION AND
ACCEPTANCE BY REGISTERED AGENT**

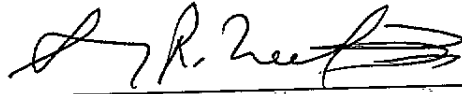
Pursuant to the provisions of Florida Statutes Chapter 617, the undersigned corporation organized under the not for profit corporation laws of the State of Florida submit the following statement in designating the registered office and registered agent of the Corporation in the State of Florida:

1. The name of the corporation is CASE MANAGEMENT SERVICES, INC.

2. The name and address of the registered agent and registered office are Samuel R. Neel, III, 215 South Monroe Street, Suite 320, Tallahassee, Florida 32301.

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 I am familiar with and accept the obligations of my position as registered agent.

Dated this 16th day of March 2000.



SAMUEL R. NEEL, III
Registered Agent

APPROVED
AND
FILED

00 MAR 20 PM 4:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA