

Pamela H. Chesebrough

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00 FEB -8 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P000000014764

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

February 3, 2000

4000003126904-2

-02/08/00--01026--016

RE: Incorporation - Management Network Associates, Inc.

122.50 **78.75

Dear Registrar:

Enclosed in duplicate are Articles of Incorporation regarding the above-named company. A preliminary search for the name indicated that there is no problem with using this name.

Also enclosed is my check in the amount of \$122.50 to cover the fees, including the furnishing of a certification to me.

Thank you for your assistance.

Sincerely,

Pamela Chesebrough

Pamela Chesebrough

2-11
we

ARTICLES OF INCORPORATION.

OF

Management Network Associates, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Management Network Associates, Inc.

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TALLAHASSEE, FLORIDA

The principal place of business of this corporation shall be:

**Suite 3
2300 Gulf Boulevard
Indian Rocks Beach, Florida 33785**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares at \$1.00 each

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

Robert R. Cona
Suite 3
2300 Gulf Boulevard
Indian Rocks Beach, Florida 33785

ARTICLES VI - INCORPORATORS

The name and street address of the incorporator to these articles of incorporation is:

Robert R. Cona
Suite 3
2300 Gulf Boulevard
Indian Rocks Beach, Florida 33785

In Witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of February, 2000.

Signature of Incorporator:

Robert R. Cona
Robert R. Cona

State of Florida

County of Pinellas

The foregoing instrument was acknowledged before me this

2nd day of February, 2000 by Robert R. Cona of

Management Network Associates, Inc. who is personally

known to me or who has produced a NY Driver's License as

identification and who did take an oath.



Pamela H. Chesebrough
Commissioner of Oaths
or Notary Public

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is:

HealtCare Management Network, Inc.

2. The name and address of the registered agent and office is:

**Robert R. Cona
Suite 3
2300 Gulf Boulevard
Indian Rocks Beach, Florida 33785**

Signature: *Robert R. Cona*
Title: **President**
Date: *2/2/2000*

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TALLAHASSEE, FLORIDA

Having been named to accept Service 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, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Signature *Robert R. Cona*
(Registered Agent)