

# P00000020962

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

**EFFECTIVE DATE**  
02-24-00

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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00 FEB 29 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**PROFESSIONAL INQUIRY & CONSULTING SERVICES, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

February 29, 2000

FAS-T

SUBJECT: PROFESSIONAL INQUIRY & CONSULTING SERVICES, INC.  
REF: W00000005385

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H00000008965  
Letter Number: 700A00010878

EFFECTIVE DATE  
02-24-00

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ARTICLES OF INCORPORATION  
OF  
PROFESSIONAL INQUIRY & CONSULTING SERVICES, INC.

I, MICHAEL MATHESIE, being of legal age, do hereby sign these presents for the purpose of becoming a Corporation under the laws of the State of Florida authorizing the formation of Corporations.

These Articles of Incorporation are to be effective on the 24 day of FEBRUARY, 2000. (If no date is inserted, these articles are to be effective as of the date of filing with the Secretary of State).

ARTICLE I

The name of the Corporation shall be:

PROFESSIONAL INQUIRY & CONSULTING SERVICES, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

PATIENT AND RECORD REVIEWS

and do any and all things and matters necessary and appertaining thereto and further enabling this Corporation to engage in any activity or business permitted under the laws of the United States and of Chapter 607 of the Florida Statutes and any successor or supplemental statute or

Prepared by Carol Serchay, Accountant  
5300 N. W. 33 Avenue  
Suite 117  
Fort Lauderdale, Florida 33309  
954-484-3900

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authority; to purchase, hold, sell and transfer shares of its own capital stock; subject however, to such limitations as may be provided by law, capital stock owned by the corporation shall not be voted upon directly, nor counted as outstanding for the purpose of any stockholders' quorum or vote; and to do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes thereafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holders of, or interested in any property, or otherwise; and to exercise all of the powers which are now or may hereinafter be conferred upon the corporation generally by the laws of the State of Florida.

#### ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

ONE THOUSAND (1,000) SHARES,

ONE (1.00) DOLLAR PAR VALUE,

COMMON STOCK

#### ARTICLE IV

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

#### ARTICLE V

The initial address of said corporation shall be:

5300 NW 33 AVENUE STE 117  
FT LAUDERDALE, FL 33309

with the privilege of having its office and branch offices at

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other places within or without the State of Florida.

ARTICLE VI

The number of Directors of this Corporation shall be not less than one (1) nor more than three (3), and the initial Board of Directors of this Corporation shall be comprised of ONE (1) member.

ARTICLE VII

The names and street addresses of the persons who are appointed to act as directors until the first annual meeting of the Stockholders or until their successors are elected and shall qualify are:

| <u>NAME</u>      | <u>ADDRESS</u>                                    |
|------------------|---|
| MICHAEL MATHESIE | 5300 NW 33 AVE STE 117<br>FT LAUDERDALE, FL 33309 |

ARTICLE VIII

The name and addresses of the persons signing these Articles of Incorporation as a Subscriber and the number of shares each has agreed to purchase are as follows:

| <u>NAME</u>      | <u>ADDRESS</u>                                       | <u>NO. OF SHARES</u> |
|------------------|--|----------------------|
| MICHAEL MATHESIE | 5300 NW 33 AVENUE STE 117<br>FT LAUDERDALE, FL 33309 | 500                  |

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the

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stock entitled to vote thereon.

ARTICLE X

The address of the registered office of this Corporation shall be:

5300 N. W. 33 AVENUE STE 117  
FT LAUDERDALE, FL 33309

ARTICLE XI

The Corporation has designated as its Registered Agent, ALLAN SERCHAY, who is a resident of the State of Florida, and whose business office is the same as that of the Registered Office.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a Corporation pursuant to the corporation laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set forth our hand and seal at Fort Lauderdale, Broward County, Florida, this 24 day of FEBRUARY, 2000.


 (SEAL)  
MICHAEL MATHESIE

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STATE OF FLORIDA )  
                          ) SS  
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally  
appeared MICHAEL MATHESIE,  
personally known to me to be the individuals described in and  
who executed the foregoing Certificate of Incorporation, and  
acknowledged before me that they executed the same for the  
purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and  
official seal at Broward County, Florida, this 24 day of  
FEBRUARY \_\_\_\_\_, 2000.

  
NOTARY PUBLIC - STATE OF FLORIDA  
My Commission Expires:



ACKNOWLEDGMENT

Having been named as Registered Agent for the Above-  
stated Corporation at the place designated in these Articles,  
I hereby accept to act in this capacity, and agree to comply  
with the provisions of all applicable statutes relative to  
keeping open such office.

  
REGISTERED AGENT  
ALLAN SERCHAY

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TALLAHASSEE, FLORIDA

c: \pw\corpfile\PROFESSIONAL INQUIRY & CONSULTING