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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Exom:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473

Phone : (305)661-8503

Fax Number

: (603)761-7427

DOMESTICATION

Provider Technologies, Inc.

Certificate of Status	0	
Certified Copy	1	
Page Count	04	
Estimated Charge	\$128.75	

Florida Department of State, Katherine Harris, Secretary of State

CERTIFICATE OF DOMESTICATION

The undersigned, _		Robert G. Little	Vice Chairman and Treasurer				
		(Name)	(Title)		ı		
of	Provider Techno	logies, inc. (Corporation Name)	a forei	gn Corporation,	,		
in	accordance with	Florida Statutes, section 607.1801 d	oes hereby certify:				
1.	The date on wh	ich corporation was first formed was	December 8	, 19 <u>_99</u>			
2.	The jurisdiction came into being	where the above named corporation B was Delaware	s was first formed, incorporat	ed, or otherwise			
3.	3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Provider Technologies, Inc.						
4.	4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is <u>Provider Technologies, Inc.</u>						
 The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Delaware							
I ar	n Robert G. Littl	e, ofProvider Technologies, In	c.				
and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the _8th _ day of _August							
so t	uis me <u>oni</u> da	Sufficient Sufficient	L	OO J			
		(Authorized Sign Robert G. Littl	e `	AUG -9 XRETAK LAHASS			
		Filing Fee; Certificate of Domestication Articles of Incorporation and Cert Total to domesticate and file	\$50.00	PM 2: 13			

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SECRETARY OF STATE
TALLAHASSEE, FLORID

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Articles Of Incorporation

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Provider Technologies, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

<u>FIRST:</u> The name of the corporation is Provider Technologies, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 1 MIAMI, FL 33131 (305) 661-8503

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is FIFTEEN THOUSAND (15,000) SHARES of capital stock, \$5.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is FOUR (4) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

DARRYL MADISON 6912 SHADY PLACE TAMPA FL 33634

Chairman

ROBERT G. LITTLE 6914 WILLIAMS DRIVE TAMPA FL 33634

Vice Chairman

CURT LONG 20 108TH AVE. SOUTH TREASURE ISLAND FL 33706

Director

YVONNE MADISON 6912 SHADY PLACE TAMPA FL 33634

Director

SEVENTH: The names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors are elected and qualified are:

DARRYL MADISON 6912 SHADY PLACE TAMPA FL 33634 President

CURT LONG 20 108TH AVE. SOUTH TREASURE ISLAND FL 33706 Vice President

YVONNE MADISON 6912 SHADY PLACE TAMPA FL 33634

Secretary

ROBERT G. LITTLE 6914 WILLIAMS DRIVE TAMPA FL 33634

Treasurer

EIGHTH: The name and address of the incorporator is:

Mark Hankins 1221 Brickell Avenue, Suite 900 Miami, Fl 33131

NINTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc.

1221 Brickell Avenue, Suite 900 Miami, Fl 33131

TENTH: The principal office of the corporation is:

Provider Technologies, Inc. 6912 Shady Place Tampa, FL 33634

ELEVENTH:

The mailing address of the corporation

is:

Provider Technologies, Inc. PO BOX 260727

TAMPA FL 33685-0727

DATED: August 8, 2000

MARK HANKINS Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

Bv:

MARK HANKINS, President

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