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Florida Department of State

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

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Division of Corporations

Fax Number

: (850) 922-4001

: BARNETT, BOLT, KIRKWOOD & LONG

Account Number: 072731001155 Phone

: (813)253-2020

Fax Number

: (813)251-6711

FLORIDA PROFIT CORPORATION OR P.A.

Preferred Consultants, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION OF

PREFERRED CONSULTANTS, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I Name

The name of this corporation is:

Preferred Consultants, Inc.

ARTICLE II Duration

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

ARTICLE III Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 1459 West Busch Boulevard, Tampa, Florida 33612.

ARTICLE IV Capital Stock

This corporation is authorized to issue five hundred thousand (500,000) shares of common stock, each with a par value of one dollar (\$1.00).

ARTICLE V Preemptive Rights

This corporation elects to have preemptive rights.

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ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1459 West Busch Boulevard, Tampa, Florida 33612, and the name of the initial registered agent of this corporation at that address is Stephen F. Chambers, M.D.

ARTICLE VII Incorporator

The name and mailing address of the incorporator is:

Name:

Address:

Stephen F. Chambers, M.D.

1459 West Busch Boulevard Tampa, Florida 33612

ARTICLE VIII Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and mailing addresses of the initial directors of this corporation are:

Name:

Address:

Stephen F. Chambers, M.D.

1459 West Busch Boulevard Tampa, Florida 33612

Nancy H. Corbett

1459 West Busch Boulevard Tampa, Florida 33612 H00000049793 3

ARTICLE IX Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of September, 2000, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

STEPHEN . CHAMBERS, M.D. Incorporator and Registered Agent

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SECRETARY OF STATE
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