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TRANSMITTAL LETTER

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

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-10/30/00--01147--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Uniphy Management Systems, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
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: Barbara B. Bradley  
Name (Printed or typed)

11840 76<sup>th</sup> Street North  
Address

Largo, Florida 33773  
City, State & Zip

(727) 434-4493  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 30 AM 10:18

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

10/31/00

00 OCT 30 AM 10:18

ARTICLES OF INCORPORATION  
FOR  
UNIPHY MANAGEMENT SYSTEMS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Article I – Name

The name of the corporation is UniPhy Management Systems, Inc.

Article II – Principal Office

The principal place of business/mailling address is: 11840 76<sup>th</sup> Street North  
Largo, Florida 33773

Article III – Purpose

The purpose for which the corporation is organized is:

UniPhy Management Systems, Inc, is a for-profit management service organization. UniPhy Management Systems, Inc. commit our energies to facilitate the delivery of quality management services, information systems, and resources to evolving health care organizations. We will demonstrate this with measurable outcomes, high member satisfaction, and flexibility. We will meet and exceed member expectations and we will meet and exceed employee expectations.

Article IV – Shares

The number of shares of stock is:

Voting Common Stock – 10,000

Nonvoting Common Stock – 30,000

Article V – Initial Officers/Directors

The following are Officers/Directors of UniPhy Management Systems, Inc.

Barbara B. Bradley – President, CEO  
11840 76<sup>th</sup> Street North  
Largo, Florida 33773

Jackie M. Bierens – Vice-President, COO  
6326 30<sup>th</sup> Avenue North  
St. Petersburg, Florida 33710

Brigitte Schmitt – Secretary/Treasurer, CFO  
2748 52<sup>nd</sup> Street North  
St. Petersburg, Florida 33710

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DIVISION OF CORPORATIONS

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Article VI – Registered Agent

The name and Florida Street of the registered agent is:

Barbara B. Bradley  
11840 76<sup>th</sup> Street North  
Largo, Florida 33773

Article VII – Incorporator

Barbara B. Bradley  
11840 76<sup>th</sup> Street North  
Largo, Florida 33773

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

10/27/00  
Date

  
\_\_\_\_\_  
Signature/Incorporator

10/27/00  
Date

Typed name Barbara B. Bradley

Title President