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DONNA MILLER FERNANDEZ  
Post Office Box 2622433  
Tampa, Florida 33685-2433  
(813) 880-8202

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV 20 PM 12:02

FILED

November 16, 2000

Secretary of State  
Corporations Division  
The Capitol  
Tallahassee, Florida 32301

Re: Millennium Medical Services, Inc.

300003471583--6  
-11/20/00--01162--011  
\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation to be filed with your office, for the captioned corporation.

Also, enclosed is my check payable to the Secretary of State in the amount of \$ 122.50 which represents the filing fee, Charter Tax and certificate of incorporation.

After this corporation has been filed and issued a charter Number, please return the original Certificate of Incorporation and a copy of the Articles to me along with your confirmation of filing.

Should you have any problems or questions concerning this matter, please contact me immediately at the telephone number listed above.

Sincerely yours,



Donna Miller Fernandez

DMF/cd  
Enclosure

T. Burch NOV 22 2000

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MILLENNIUM MEDICAL SERVICES, INC.

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation is MILLENNIUM MEDICAL SERVICES, INC. whose business address is 7518 N. Thatcher Avenue, Tampa, Florida 33614 and whose billing address is Post Office Box 2622433, Tampa, Florida 33685-2433.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III - PURPOSES

The purpose or purposes for which the corporation is organized is to do billing for Doctors and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida

corporation laws or by other laws, or by those Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States or by the foreign country.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock with a par value of \$ 1.00 per share.

#### ARTICLE V - QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the corporation's by-laws, all of the shares entitles to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address in Florida of the initial registered office of the corporation is 7518 North Thatcher Avenue, Tampa, Florida 33614 and the name of the initial registered agent at such address is Donna Miller Fernandez.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 Members, who need not be a resident of the State of Florida or shareholder of

the corporation. The number of directors may be either increased or diminished from time to time in the manner provided in the by-laws but shall never be less than two (2). The name and address of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified is as follows:

Donna Miller Fernandez - 7518 N. Thatcher Avenue, Tampa, FL 33614  
Grace Diaz - 7518 N. Thatcher Avenue, Tampa, FL 33614

**ARTICLE VIII - INCORPORATOR**

The name and address of the initial incorporator is:

Donna Miller Fernandez, 7518 N. Thatcher Avenue, Tampa, Florida  
33614.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Tampa, Hillsborough County, Florida on this \_\_\_\_ day of November, 2000.



DONNA MILLER FERNANDEZ  
Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

THE FOREGOING was acknowledged before me by DONNA MILLER FERNANDEZ, this 16 day of November, 2000.

  
Notary Public, State of Florida

My Commission Expires:

May 20, 2001



Connie Renee Diaz  
MY COMMISSION # CC649056 EXPIRES  
May 20, 2001  
BONDED THRU TROY PAUL INSURANCE, INC.

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
NOV 20 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

That Millennium Medical Services, Inc. desiring to organize to  
qualify under the laws of the state of Florida, with its principal  
place of business in City of Tampa, County of Hillsborough, State  
of Florida, has named Millennium Medical Services, Inc., of 7518  
North Thatcher Avenue, Tampa, Florida 33614, as its agent to accept  
service of process within Florida.

  
DONNA MILLER FERNANDEZ

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.

DATED this \_\_\_\_\_ day of November, 2000.

  
DONNA MILLER FERNANDEZ