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March 13, 2001

VIA FEDERAL EXPRESS

Florida Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32314

> Re: Entique, Inc.

-03/14/01--01047--008 *****78.75 *****78.75

Dear Sir or Madam:

First, enclosed please find the original and one copy of Articles of Incorporation for a new Florida corporation to be known as Entique, Inc. Please file the original Articles and return the copy to me, duly certified to show the date of filing.

Please note that existence of this Corporation is to commence on the date of the execution and acknowledgment of the Articles, being March 13, 2001.

Our search of the Secretary of State's On-Line Records indicate that this name appears to be available for a new Florida corporation.

Next, enclosed please find our Firm's check in the amount of \$78.75 to cover the filing fee of \$70.00 and the fee for the certified copy of \$8.75.

If there are any questions concerning the Articles of Incorporation for Entique, Inc., I would very much appreciate your telephoning me collect at 863/284-2213 in Lakeland.

Thanking you for your usual cooperation, I am

RJB/mcd **Enclosures**

Lance R. Meyerson, M.D. (w/enc.) Rantamani Lingamallu, M.D. (w/enc.)

Mr. John Griffith (w/enc.)

CLERMONT

MELBOURNE

ORLANDO

TALLAHASSEE

TAMPA

ARTICLES OF INCORPORATION

OF

ENTIQUE, INC.

FILED

O1 MAR 14 AM 10: 10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is ENTIQUE, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 515 East Garden Street, Lakeland, Florida 33805, and the mailing address of this corporation is 515 East Garden Street, Lakeland, Florida 33805.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is One Lake Morton Drive, Lakeland, Florida 33801 and the name of the initial registered agent of this corporation at that office is Robert J. Bertrand.

ARTICLE VII - 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 accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation is or are:

Lance R. Meyerson, M.D. 515 East Garden Street Lakeland, Florida 33805

Rantamani Lingamallu, M.D. 515 East Garden Street Lakeland, Florida 33805

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Robert J. Bertrand, Esquire One Lake Morton Drive Lakeland, Florida 33801

ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 13th day of March, 2001.

OBERT J. BERTRAND, Incorporator

STATE OF FLORIDA COUNTY OF POLK

FILED

01 MAR 14 AM 10: 10

The foregoing Articles of Incorporation were acknowledged before the thinks of March, 2001, by Robert J. Bertrand, who is personally known to me and who did not take an oath.

Official Seal H. MARGARET DASINGER Notary Public, State of Florida My comm. expires June 26, 2002 Comm. No. CC743330

(Affix Notary Seal)

State of Florida at Large Print name: H Margar My commission expires:

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

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