

# P010000044898

McCONNAUGHAY, DUFFY, COONROD, POPE & WEAVER, P.A.

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JACQUETLINE L. BLANTON  
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ADDITIONAL FLORIDA OFFICES  
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PANAMA CITY • PENSACOLA • SARASOTA

May 3, 2001

MARK A. MASSEY  
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JANA E. McCONNAUGHAY  
CHRISTOPHER G. McGUE  
WM. JEMISON MIMS, JR.  
DION J. MONIZ  
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CARLA G. WESTER  
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HAND DELIVERY

Secretary of State  
Division of Corporations  
Gaines Street  
Tallahassee, FL 32301

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Choice Medical Management Services, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of Articles of Incorporation for the above named corporation along with check in the amount of \$78.75 which represents the filing fee.

If you have any questions or if additional information is needed, please do not hesitate to contact me.

Sincerely,

*James N. McConnaughay*  
James N. McConnaughay

JNM:csj  
Enclosures

FILED  
01 MAY -3 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN MAY - 4 2001

ARTICLES OF INCORPORATION  
OF  
CHOICE MEDICAL MANAGEMENT SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Name

The name of the corporation shall be:

CHOICE MEDICAL MANAGEMENT SERVICES, INC.

ARTICLE II - Principal Office

The principal place of business and mailing address of the corporation shall be:

5951 Cattleridge Blvd., Suite 200, Sarasota, Florida 34232.

ARTICLE III - Capital Stock

The capital stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock. The par value of each share of such stock shall be \$ .0001.

Prepared By:

Donald P. Reed, Esq.  
Johnson, Blakely, Pope, Bokor,  
Ruppel & Burns, P.A.  
100 North Tampa Street, Suite 1800  
Tampa, Florida 33601-1100  
Florida Bar No. 995274  
(813) 225-2500

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TALLAHASSEE, FLORIDA

ARTICLE IV - Initial Registered Agent and Street Address

The name and the street address of the initial registered agent of the corporation are:

James N. McConnaughay, 101 North Monroe Street, Suite 900,  
Tallahassee, Florida 32302-0229.

ARTICLE V - Incorporator

The name and the address of the incorporator signing these Articles of Incorporation are:

James N. McConnaughay, 101 North Monroe Street, Suite 900,  
Tallahassee, Florida 32302-0229.

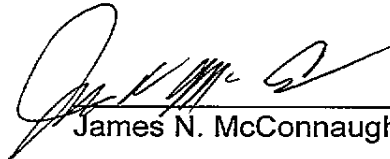
ARTICLE VI - Indemnification

The corporation shall indemnify its officers and directors, and any former officers and directors, to the fullest extent permitted by law.

ARTICLE VII - Amendment

Subject only to applicable provisions of the Florida Business Corporation Act, the board of directors of the corporation shall have the right to amend or repeal any provision contained in these Articles of Incorporation or in any amendment hereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3<sup>d</sup> day of May, 2001.

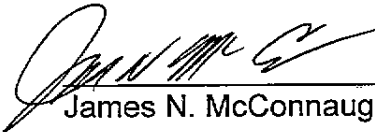
  
James N. McConnaughay

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT  
AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, *Florida Statutes*, CHOICE MEDICAL MANAGEMENT SERVICES, INC., desiring to organize under the laws of the State of Florida, designates James N. McConnaughay, 101 North Monroe Street, Suite 900, Tallahassee, Florida 32302-0229 as its registered agent and registered office in the State of Florida.

ACCEPTANCE OF DESIGNATION

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
James N. McConnaughay

Date: May 3, 2001

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TALLAHASSEE, FLORIDA