

**P01000070415**

**VOLPE, BAJALIA, WICKES & ROGERSON**

ATTORNEYS AT LAW

RIVERPLACE TOWER

1301 RIVERPLACE BOULEVARD ♦ SUITE 1700  
JACKSONVILLE, FLORIDA 32207

TIMOTHY W. VOLPE  
MICHAEL M. BAJALIA\*  
LESLIE A. WICKES  
JOHN T. ROGERSON, III  
M. MARK BAJALIA  
AMY SULLIVAN CROFT  
MATTHEW L. LINES  
W. GARY YELDELL  
ALISON R. MILLER

TELEPHONE: 904/355-1700  
FACSIMILE: 904/355-1797  
E-MAIL: @vbwr.com

June 20, 2001

\*Also admitted in Georgia

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

500004437595--9  
-06/22/01--01080--020  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Subject: New Century Action Analysts, Inc.

**EFFECTIVE DATE**  
**07-01-01**

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation of New Century Action Analysts, Inc. and a check for \$87.50 for the filing fee and certified copy.

Your attention to this matter is appreciated.

Very truly yours,



Beth Kennison  
Paralegal

/bk  
Enclosures

**FILED**  
**01 JUN 22 PM 4:01**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

T. B. B. JUL 17 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 25, 2001

VOLPE, BAJALIA, WICKES, & ROGERSON  
ATTN: BETH KENNISON  
1301 RIVERPLACE BLVD STE 1700  
JACKSONVILLE, FL 32207

SUBJECT: NEW CENTURY ACTION ANALYSTS, INC.  
Ref. Number: W01000014608

We have received your document for NEW CENTURY ACTION ANALYSTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 201A00038205

**ARTICLES OF INCORPORATION OF  
NEW CENTURY ACTION ANALYSTS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is New Century Action Analysts, Inc.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on July 1, 2001.

ARTICLE III. PURPOSE

The specific purpose of this corporation is a medical consulting and this corporation may engage in every aspect and phase of a medical consulting.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 226 Ocean Forest Dr. N., Atlantic Beach, Florida 32233, and the name of the initial registered agent at that address is James M. Geeslin, M.D. The address of the principal office of the corporation is 226 Ocean Forest Dr. N., Atlantic Beach, Florida 32233.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided by the Bylaws. The name and street address of the initial directors are:

James M. Geeslin, M.D.      226 Ocean Forest Dr. N., Atlantic Beach, FL 32233

FILED  
01 JUN 22 PM 1:01  
TALLAHASSEE  
SECRETARY OF STATE

**EFFECTIVE DATE**  
07-01-01

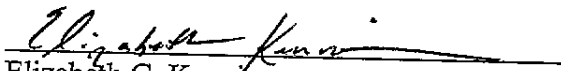
ARTICLE VII. INCORPORATORS

The name of the incorporator signing these Articles of Incorporation is: Elizabeth G. Kennison, 1301 Riverplace Boulevard, Suite 1700, Jacksonville, Florida 32207. The incorporator of the corporation assigned to this corporation the rights under the pertinent provisions of the Florida Statutes to constitute a corporation, and assigns to those persons designated by the Board of Directors any rights she may have as incorporator which require any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon a shareholder is subject to this reservation.

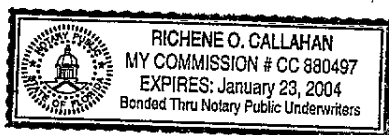
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 11 day of July, 2001.


  
Elizabeth G. Kennison

Sworn to and subscribed before me this 11<sup>th</sup> day of July, 2001. Such person did take an oath and: (Notary must check applicable box).

- ☒ is/are personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced \_\_\_\_\_ as identification.

{Notary Seal must be affixed}



  
SIGNATURE OF NOTARY

Richene O. Callahan  
Name of Notary (Typed, Printed or Stamped)

Commission Number \_\_\_\_\_  
[if not legible on seal]

My Commission Expires: \_\_\_\_\_

ASSIGNMENT OF INCORPORATOR'S SUBSCRIPTION

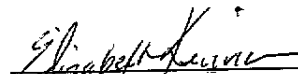
KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned, in consideration of One Dollar (\$ 1.00), the receipt whereof is hereby acknowledged, and for other good and valuable consideration, have sold, assigned, transferred and set over unto the following named individual in the percentages set opposite their name all of my rights, title and interest as an incorporator and a subscriber to the capital stock of New Century Action Analysts, Inc.:

James M. Geeslin, M.D.

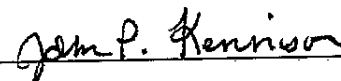
100%

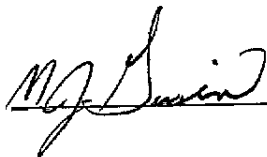
and I hereby request the secretary of said corporation to issue certificates for said stock to and in the name of said party, when the full consideration therefor shall have been paid.

DATED: July 11, 2001

  
Elizabeth G. Kennison  
Incorporator

Witnessed:





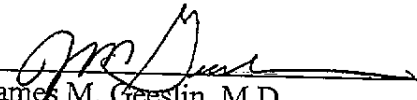
[if not legible on seal]  
**ACCEPTANCE OF DESIGNATION**

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted:

1. That New Century Action Analysts, Inc. desires to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 226 Ocean Forest Dr. N., Atlantic Beach, FL, and James M. Geeslin, M.D., as its agent to accept service of process within this state.

2. Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity and comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office.

Dated this 11 day of July, 2001.

  
James M. Geeslin, M.D.  
Registered Agent

**FILED**  
01 JUN 22 PM 4: 01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA