Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, &A.

Account Number : 076666002140 Phone

: (727)461-1818

Fax Number

: (727)441-8617

FLORIDA PROFIT CORPORATION OR P.A

HEALTHCARE CONCEPTS MANAGEMENT, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

HEALTHCARE CONCEPTS MANAGEMENT, INC.

ARTICLE I - Name and Address

The name of this corporation is HEALTHCARE CONCEPTS MANAGEMENT, INC. The mailing address of the corporation is 27930 U.S. Highway 19, North, Clearwater, Florida 33761, and the address of the corporation's principal office is 27930 U.S. Highway 19, North, Clearwater, Florida 33761.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 27930 U.S. Highway 19, North, Clearwater, Florida 33761, and the name of the initial registered agent of this corporation at that address is FRANK LIBERTI, D.C.

ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

Name

Address

FRANK LIBERTI, D.C.

27930 U.S. Highway 19, North Clearwater, Florida 33761

Prepared By:

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Michael G. Little, Esquire 911 Chestnut Street Clearwater, Florida 33756 727-461-1818 FL Bar No. 0861677



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ARTICLE VI - Indemnification

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

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>31st</u> day of July, 2001.

FRANK LIBERTI, D.C.

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CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to <u>Fla. Stat.</u> §48.091, HEALTHCARE CONCEPTS MANAGEMENT, INC., desiring to organize under the laws of the State of Florida, hereby designates FRANK LIBERTI, D.C., located at 27930 U.S. Highway 19, North, Clearwater, Florida 33761, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

FRANK LIBERT D.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORID

Prepared By:

Michael G. Little, Esquire 911 Chestnut Street Clearwater, Florida 99756 727-461-1818 FL Bar No. 0861677