

STEVEN R. BALLINGER, P.A.

LAW OFFICES

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August 3, 2001

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

FILED  
01 AUG-6 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Emmynet Marketing, Inc.

700004519367--2  
-08/06/01--01094--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. A check for \$78.75 is enclosed for the filing fee and a Certificate of Standing from your office.

Please return the original of such Articles, as well as the Certificate of Standing, upon filing, in the enclosed Federal Express Package (pre-addressed air bill included on this office's account).

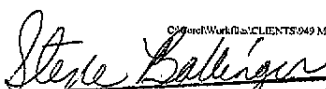
Your assistance is appreciated.

Sincerely,

  
Steven R. Ballinger

Enclosures

SRB:vl

 GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. 4  
DATE 8/8/01  
DOC. EXAM Doris Brown

D. BROWN AUG - 8 2001

**ARTICLES OF INCORPORATION  
OF  
EMMYNET MARKETING, INC.**

**FILED**  
**01 AUG -6 PM 4:47**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. CORPORATE NAME**

The Name of the corporation shall be:

**EMMYNET MARKETING, INC.**

The address of the principal office of this corporation shall be 7668 N.W. 50<sup>th</sup> Court, Coral Springs, FL, 33067, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

**ARTICLE III. 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 \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be

888 S. Andrews Avenue, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of the corporation at that address is **Steven R. Ballinger, Esq.**

ARTICLE V. OFFICERS AND DIRECTORS

This Corporation shall have the following officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed:

**Cathy Moffitt, M.D. - P D**

ARTICLE VI. TERM OF EXISTENCE

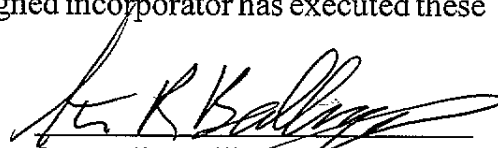
The existence of this corporation shall be perpetual.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these articles of incorporation:

STEVEN R. BALLINGER, ESQ.  
888 S. Andrews Avenue  
Fort Lauderdale, Florida 33316

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles on August 3, 2001.

  
Steven R. Ballinger, Attorney

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## DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of FS 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **Emmynet Marketing, Inc.**
2. The name of the registered agent is **Steven R. Ballinger.**
3. The address of the registered agent is:

**STEVEN R. BALLINGER, P.A.  
888 SOUTH ANDREWS AVENUE  
FORT LAUDERDALE FL 33316**

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## ACCEPTANCE

Having been named as register agent and designated to accept service of process for the above corporation, 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.

Dated: August 3rd, 2001

  
STEVEN R. BALLINGER