ATTORNEY AT LAW 400 S. Palmetto Avenue Daytona Beach, Florida 32114 (386) 239-5999

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September 24, 2001

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: MJS MEDICAL CONSULTING GROUP, INC.

Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the above referenced corporation.

Also enclosed is a check in the amount of \$70.00 to cover the cost of the filing fee and the Registered Agent fee.

Thank you for your assistance in this matter.

Sincerely

Ronald F. Anderson

01:SEP 27 PM 2: 58

D. WHITE OCT - 1 2001

#### ARTICLES OF INCORPORATION

FILED 01 SEP 27 PM 2: 58

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

## MIS MEDICAL CONSULTING GROUP, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the state of Florida.

## ARTICLE I - NAME

The name of the corporation is MJS MEDICAL CONSULTING GROUP, INC.

## **ARTICLE 11 -NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

#### 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, each share having the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

## **ARTICLE IV - DURATION**

These Articles of Incorporation shall become effective upon the date of their execution and acknowledgment, provided these articles are filed by the department of State within five (5) days of their signing and acknowledgment. If not, these Articles shall become effective upon the date they are filed by the Department of State.

### <u> ARTICLE V - TERM OF EXISTENCE</u>

This corporation shall have perpetual existence.

## **ARTICLE VI - DIRECTORS**

The corporation shall have three directors initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders.

# ARTICLE VII - INITIAL DIRECTORS

The name and address of the directors who shall hold office until their successors are elected and have qualified are:

James Newlands Bailey, Jr. 2508 SE Tropical East Circle Port St. Lucie, Florida 34952

Michael Reed Weber 660 Heatons Mill Circle Langhorn, PA 19047

Stephen Louis Hamilton 408 SW Horseshoe Bay Port St. Lucie, FL 34986

# ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 400 S. Palmetto Ave., Daytona Beach, Florida 32114, and the initial registered agent of the corporation at that address is Ronald F. Anderson.

## ARTICLE IX - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 1600 Park Ave., Ste. 5, Orange Park, Florida 32073.

## ARTICLE X - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

Ronald F. Anderson 400 S. Palmetto Ave. Daytona Beach, Florida 32114 IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 24th day of September, 2001.

Ronald F. Anderson

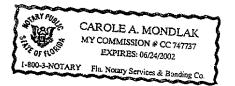
STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that before me this day, personally appeared Ronald F. Anderson, to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed, and who I know personally or who provided the following form of identification 19/6-

WITNESS my hand and official seal in the county and state named above this 24 day

012501 Em 13-47,2001.

Notary Public, State of Florida at Large



FILED

## CERTIFICATE DESIGNATING REGISTERED AGEN AND STREET ADDRESS FOR

SERVICE OF PROCESS

SECRETARY OF STATE

TALLAHASSEE FLORIDA Pursuant to Section 48.091, Florida Statutes, MJS MEDICAL CONSULTING GROUP, INC., hereby designates Ronald F. Anderson, 400 S. Palmetto Ave., Daytona Beach, Florida 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the state of Florida.

MJS MEDICAL CONSULTING GROUP, INC.

Incorporator

## ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as Registered Agent of MJS MEDICAL CONSULTING GROUP, INC., for service of process within the state of Florida.