

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

02 JAN 15 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PD20000004962
Medical Systems of America, Inc.

900004775368--5
-01/15/02--01030--017
*****70.00 *****70.00

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search J. BRYAN JAN 15 2002
☐ UCC 11 Retrieval _____
☐ Courier _____

RECEIVED
02 JAN 15 AM 11:43
DIVISION OF CORPORATION

Signature _____

Requested by: WL

Name _____

Date 1/15

Time 11:00

Walk-In _____

Will Pick Up _____

**ARTICLES OF INCORPORATION
of
Medical Systems of America, Inc**

FILED
02 JAN 15 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE: NAME

The name of the corporation shall be: Medical Systems of America, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be: 4978 Felicity Way, Palm Harbor, Florida 34685.

ARTICLE 3: PURPOSE

The purpose of the corporation shall be to provide professional medical practice management and development services and engage in any other lawful business.

ARTICLE 4: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: Five Hundred (500).

ARTICLE 5: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is: John P. Perrin, Esq., whose registered office is located at: 8875 Hidden River Parkway, Suite 300, Tampa Florida 33637.

ARTICLE 6: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Kenneth E. Webster, 4978 Felicity Way, Palm Harbor, Florida 34685.

The undersigned incorporator has executed these Articles of Incorporation this 14th Day of January, 2002.


Kenneth E. Webster, Incorporator

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida Law, the below-named Corporation organized under the laws of the State of Florida submits the following statement in designating the registered agent/office, in the State of Florida.

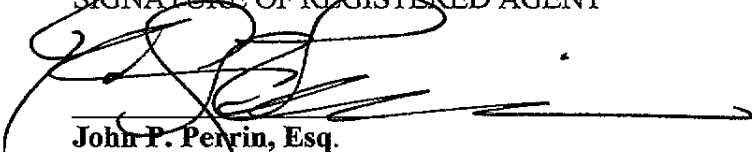
1. The name of the corporation is: **Medical Systems of America, Inc.**
2. The name and address of the initial registered agent and registered office is:

Name: John P. Perrin, Esq.

Address: 8875 Hidden River Parkway, Suite 300, Tampa Florida 33637.

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.

SIGNATURE OF REGISTERED AGENT



John P. Perrin, Esq.

DATE: January 14, 2002.

FILED
02 JAN 15 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA