

**P02000035185**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.  
GLOBAL HOLDINGS OF DAYTONA, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
GLOBAL HOLDINGS OF DAYTONA, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation is GLOBAL HOLDINGS OF DAYTONA, INC.

**ARTICLE II  
DURATION**

The period of its duration is perpetual.

**ARTICLE III  
PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV  
PRINCIPAL OFFICE OF CORPORATION**

The initial address of the principal office of the corporation and the initial mailing address of the corporation is 294 North Nova Road, Daytona Beach, Florida 32114.

**ARTICLE V  
CAPITAL STOCK**

The corporation is authorized to issue One Hundred (100) shares of common stock, all of one class, with a par value of One Dollar (\$1.00).

**ARTICLE VI  
REGISTERED AGENT AND REGISTERED OFFICE**

The name of the corporation's initial registered agent is Jerome D. Mitchell, Esquire, RIGGIO & MITCHELL, P.A., 400 South Palmetto Avenue, Daytona Beach, Florida 32114.

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ARTICLE VII

NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is Jerome D. Mitchell, Esquire, RIGGIO & MITCHELL, P.A., 400 South Palmetto Avenue, Daytona Beach, Florida 32114.

ARTICLE VIII

AMENDMENT OF ARTICLES

These Articles of Incorporation of this Corporation may be amended, changed, altered or repealed in the manner now or hereafter described by the Florida Statutes and all rights conferred on the stockholders herein are granted subject to this reservation.

ARTICLE IX

OFFICERS

The names of the officer(s) who shall serve until the first election are as follows:

President:  
CEO:

John T. Chacko, M.D.  
Thomas Manchery

ARTICLE X

BOARD OF DIRECTORS

The following persons shall constitute the first Board of Directors:

Director:  
Director:

John T. Chacko, M.D.  
Thomas Manchery

ARTICLE XI

DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix compensation unless otherwise provided in Articles of Incorporation or Bylaws.

ARTICLE XII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in all meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by law.

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**ARTICLE XIII  
INDEMNIFICATION**

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the Bylaws of this corporation.

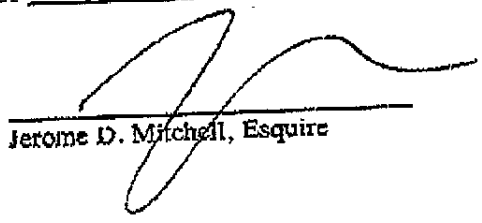
**ARTICLE XIV  
INFORMAL ACTION OF DIRECTORS**

If all the directors severally and collectively consent in writing to any action taken or to be taken by the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XV  
SUB-CHAPTER "S" SELECTION**

The Board of Directors may take such action as is appropriate to assure taxation as a Sub-Chapter "S" small business corporation, pursuant to currently applicable provisions of the Internal Revenue Code.

WITNESSED by respective hand this 28<sup>th</sup> day of March, 2002.

  
Jerome D. Mitchell, Esquire

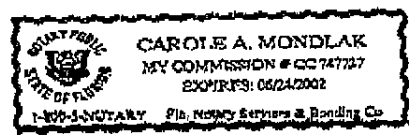
STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid, to take acknowledgments, personally appeared JEROME D. MITCHELL, ESQUIRE, to me known to be the person described or has produced n/a as identification in and who executed the foregoing instrument and he acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 28<sup>th</sup> day of March, 2002.



Notary Public  
My Commission Expires:  
My Commission Number:



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**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT FOR**

**GLOBAL HOLDINGS OF DAYTONA, INC.**

**A CORPORATION FOR PROFIT**

Having been designated as Registered Agent for GLOBAL HOLDINGS OF DAYTONA, INC., a Florida corporation for profit (hereinafter the "Corporation"), I accept the designation and agree to act as registered agent of the Corporation, and I acknowledge that I am familiar with and accept the obligations of the position of registered agent for the Corporation.

DATED this 28<sup>th</sup> day of March, 2002.

Jerome D. Mitchell, Esquire

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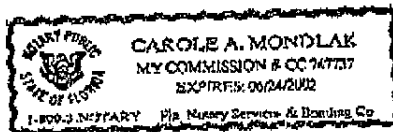
STATE OF FLORIDA  
COUNTY OF VOLUSIA

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WITNESS my hand and official seal in the County and State last aforesaid this 28<sup>th</sup> day of March, 2002.

Carole A. Mondlak

Notary Public  
My Commission Expires:  
My Commission Number:



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