2285 W. EAU GALLIE BOULEVARD

MELBOURNE, FLORIDA 32935

SCOTT WRIGHT SUSAN BERRY PARALEGAL

(321) 723-1997 FAX (321) 308-8026 scott@ecwpa.com

April 26, 2002 000005370820--2 -04/29/02--01107--026

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SECRETARY OF STATE
Division of Corporations
The Capital
Tallahassee, Florida 32301

Re: MEDICAL PROFESSIONALS NETWORK, INC.

Dear Sir or Madam:

I have enclosed for filing an Articles of Incorporation for the above-referenced corporation. After filing this document, please return to my office a certified copy of the Articles of Incorporation. I have also enclosed my check in the amount of \$78.75 for applicable fees.

Your attention to this matter is appreciated.

Very truly yours

SW/sv Enclosures FILED

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STURETARY OF STATE TALLAHASSES FLOPIO

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OF

## MEDICAL PROFESSIONALS NETWORK, INC.

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SECRETARY OF STATE
AND AMASSES, FLORID

#### ARTICLE I. NAME

The name of this corporation is MEDICAL PROFESSIONALS NETWORK, INC.

## ARTICLE II. DURATION

The period of duration of this corporation is perpetual.

### ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE IV. CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of capital stock with a par value of \$1.00 per share.

### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The mailing address and street address of the initial principal and registered office of this corporation is 2285 w. Eau Gallie Blvd., Melbourne, Florida 32935. The name of the initial registered agent at such address is: Scott Wright, Esquire.

### ARTICLE VI. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of Directors may be either increased or diminished from time to time as provided by the Bylaws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Cheryl A. Koch 1011 Almeria Lane SW Palm Bay, Fl 32908 Diane M. Sparks 3894 LA Flor Drive Rockledge, Fl 32955

#### ARTICLE VII. INCORPORATOR

The names and addresses of the incorporators of this corporation are:

Cheryl A. Koch 1011 Almeria Lane SW Palm Bay, Fl 32908

Diane M. Sparks 3894 LA Flor Drive Rockledge, Fl 32955

#### ARTICLE VIII. INDEMNIFICATION

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

#### ARTICLE IX. BYLAWS

The powers to adopt, alter, amend or repeal Bylaws shall vested in the Board of Directors and shareholders.

IN WITNESS WHEREOF, the undersigned have made and subscribed of these Articles of Incorporation at Melbourne, Florida, on this 

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared CHERYL A. KOCH to me well known to be the person described in the foregoing Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that she made and subscribed the same for the uses and purposes therein mentioned

and set forth.

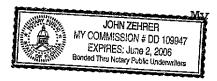
IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Florida, on this A day of A 1, 1, 2002.

Identification provided:

FLDL K20010155 8400

NOTARY PUBLIC

State of Florida at Large



My Commission Expires:

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared DIANE M. SPARKS to me well known to be the person described in the foregoing Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Florida, on this the day of th

Identification provided:

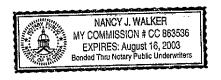
FL M\_ SILE2173605960

nancy walker

NOTARY PUBLIC

State of Florida at Large

My Commission Expires: 8.16.03



# ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated as Registered Agent of Scott Wright, Esquire with the registered office at 2285 M. Gallie Blvd., Melbourne, Florida 32935, hereby consents to and accepts said designation.

SCOTT WRIGHT, ESQUIRE

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared SCOTT WRIGHT, ESQUIRE who is personally known to me or has produced Personally Known as identification, and who is well known to me to be the person described in and who executed the foregoing Acceptance of Registered Agent, and she did freely and voluntarily acknowledge before me according to law, that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Melbourne, Florida, on this 200 day of 900, 2002.

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

