

**Electronic Articles of Incorporation  
For**

**P02000056824  
FILED  
May 22, 2002  
Sec. Of State**

PINNACLE HEALTH SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

PINNACLE HEALTH SERVICES, INC.

**Article II**

The principal place of business address:

300A WHARFSIDE WAY  
JACKSONVILLE, FL. 32207

The mailing address of the corporation is:

300A WHARFSIDE WAY  
JACKSONVILLE, FL. 32207

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000

**Article V**

The name and Florida street address of the registered agent is:

KENNETH M KIRSCHNER  
300A WHARFSIDE WAY  
JACKSONVILLE, FL. 32077

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KENNETH M. KIRSCHNER

**Article VI**

The name and address of the incorporator is:

KENNETH M. KIRSCHNER  
300A WHARFSIDE WAY  
JACKSONVILLE, FL 32207

Incorporator Signature: KENNETH M. KIRSCHNER

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
WALT PETTISS  
300A WHARFSIDE WAY  
JACKSONVILLE, FL. 32207

Title: COO  
MARK KENNEDY  
300A WHARFSIDE WAY  
JACKSONVILLE, FL. 32207

Title: S/T  
KENNETH M KIRSCHNER  
300A WHARFSIDE WAY  
JACKSONVILLE, FL. 32207

### **Article VIII**

DURATION. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State

### **Article IX**

NUMBER. This corporation shall have six directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

### **Article X**

BYLAWS. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

### **Article XI**

INDEMNIFICATION. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

### **Article XII**

AMENDMENT. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.