

**P02000070245**

**WILLIAM L. THOMPSON, JR., P.A.**  
ATTORNEY AT LAW

2301 PARK AVENUE, SUITE 404  
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June 24, 2002

Via UPS Next Day Air

Florida Department of State  
Division Of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**EFFECTIVE DATE**  
**6-20-02**

300005982163--4  
-06/25/02--01083--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: **KATO MANAGEMENT SERVICES, INC.**

I have enclosed for filing the ARTICLES OF INCORPORATION of **KATO MANAGEMENT SERVICES, INC.** Please return a certified copy of the Articles to this office. I also have enclosed my firm check in the amount of \$78.75 representing the filing fees.

**\* Note the effective date of June 20, 2002.**

Please contact our office should you have any questions or concerns. Thank you for your assistance.

Sincerely,

  
William L. Thompson, Jr.

WLT/edm  
Enclosures

**FILED**  
**02 JUN 25 AM 9:16**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 6/26

**EFFECTIVE DATE**

6-20-02

**ARTICLES OF INCORPORATION  
OF  
KATO MANAGEMENT SERVICES, INC.**

**FILED**  
02 JUN 25 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of this corporation is "Kato Management Services, Inc."

**ARTICLE II**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of operating a business of providing medical management services and engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a One Cent par value (\$0.01) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

#### ARTICLE IV

##### PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be 2301 Park Avenue, Suite 404, Orange Park, Florida 32073. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 2301 Park Avenue, Suite 404, Orange Park, Florida 32073, and the name of the initial registered agent of this corporation at that address is : William L. Thompson, Jr., P.A. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### ARTICLE VI

##### INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

William L. Thompson, Jr., P.A.

2301 Park Avenue, Suite 404  
Orange Park, Florida 32073

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## **ARTICLE VII**

### **BYLAWS**

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

## **ARTICLE VII**

### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

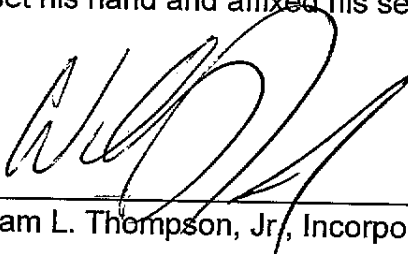
## **ARTICLE IX**

### **TERM OF EXISTENCE**

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution of these Articles.


The date of execution is June 20, 2002.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 20th day of June, 2002.

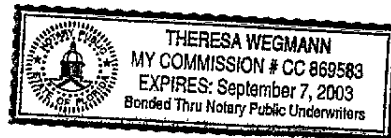
  
\_\_\_\_\_(SEAL)  
William L. Thompson, Jr., Incorporator

STATE OF FLORIDA  
COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 20th day of June, 2002 by William L. Thompson, Jr., who ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Print Name: THERESA WEGMANN  
Notary Public, State of Florida at Large.

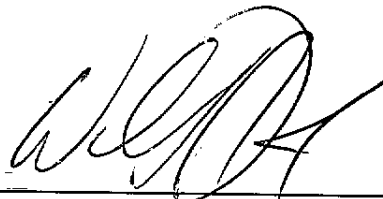
(SEAL)



CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
KATO MANAGEMENT SERVICES, INC.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon WILLIAM L. THOMPSON, JR., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 2301 Park Avenue, Suite 404, Orange Park, Florida 32073.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Orange Park, Clay County, Florida, on this 20th day of June, 2002.



\_\_\_\_\_  
William L. Thompson, Jr.  
Registered Agent

**FILED**  
02 JUN 25 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA