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ORDER DATE: December 15, 2002

ORDER TIME : 2:56 PM

ORDER NO. : 857359-001

CUSTOMER NO: 7360385

CUSTOMER: Ms. Brita Hess

Ms. Brita Hess

4505 S. Ocean Blvd. #808

Highland Beach, FL 33487

## DOMESTIC FILING

NAME: PHYSICIANSMART OFFICE, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Parramore - EXT. 1147

EXAMINER'S INITIALS:

#### ARTICLES OF INCORPORATION

OF

# PHYSICIANSMART OFFICE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

PHYSICIANSMART OFFICE, INC.

The address of the principal office of this corporation shall be 4505 South Ocean Blvd., #808, Highland Beach, Florida 33487 and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1400 shares of common stock having \$0.00 par value per share.

FILEU SECRETARY OF STATE SECRETARY OF STATE

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Brita Hess 4505 S. Ocean Blvd., #808 Dir. Highland Beach, FL 33487

Greg N. Korneluk 5896 N.W. 23rd Terrace Dir. Boca Raton, FL 33496

## ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator these Articles of Incorporation:

The Company Corporation 2711 Centerville Road, Suite 400 Wilmington, DE 19808

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 2, 2003.

THE COMPANY CORPORATION \_

By: Laura R. Dunlap

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: X Dunlap

Its Agent, Laura R. Dunlap

RRW/njp