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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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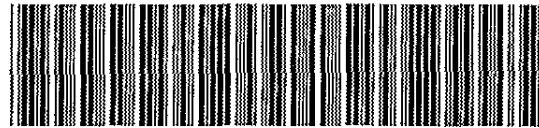
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: American Endoscopy Services Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Pamela Klipa
Name (Printed or typed)

30 Burton Hills Blvd, Ste 450
Address

NASHVILLE, TN 37215
City, State & Zip

615-312-5578
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

American Endoscopy Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

30 Burton Hills Blvd., Ste. 450
NASHVILLE, TN 37215

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawfull business

ARTICLE IV SHARES

The number of shares of stock is:

2,749,517

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Robert E. Henry, CEO
30 Burton Hills, Blvd. Ste 450
NASHVILLE, TN 37215

ARTICLE VI REGISTERED AGENT

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

Mike Pountney
6214 7th Ave. South
Gulfport, FL 33707

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Pamela Klipa
30 Burton Hills Blvd. Ste 450
NASHVILLE, TN 37215

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mike Pountney

Signature/Registered Agent

3/18/03

Date

Pamela Klipa

Signature/Incorporator

3/18/03

Date

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TALLAHASSEE FLORIDA