Florida Department of State

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Division of Corporations

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From:

Account Name : DELOACE & HOFSTRA, P.A.

Account Number : I19990000123 Phone : (727)397-5571 Fax Number : (727)393-5418 na APR -1 AM 11: 26

FLORIDA PROFIT CORPORATION OR P.A.

Health Care Recovery Systems of Florida, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FACSIMILE AUDIT NO.: H03000097992 9

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ARTICLES OF INCORPORATION

OF

HEALTH CARE RECOVERY SYSTEMS OF FLORIDA, INC.

The undersigned, acting as incorporator to these Articles of Incorporation, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I NAME AND ADDRESS

The name of the corporation is: HEALTH CARE RECOVERY SYSTEMS OF FLORIDA, INC. The physical address of the corporation is 8010 BLIND PASS ROAD, ST. PETE BEACH, FLORIDA 33706. The mailing address of the corporation is POST OFFICE BOX 66237, ST. PETE BEACH, FLORIDA 33736.

ARTICLE II NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 8640 Seminole Boulevard, Seminole, Florida 33772.

The initial registered agent of this corporation is Peter T. Hofstra.

ARTICLE VI DIRECTORS

The corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to

PREPARED BY: DELOACH & HOFSTRA, P.A. 8640 SEMINOLE BOULEVARD, SEMINOLE FL 33772

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time, by amendment to the By-Laws, but shall never be less than one (1).

ARTICLE VII INITIAL DIRECTOR

The names and street addresses of the members of the first Board of Directors are:

NAME

ADDRESS

FRANCIS J. MARCOTTE

8010 BLIND PASS ROAD ST. PETE BEACH, FL 33706

ARTICLE VIII INCORPORATORS

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

NAME

ADDRESS

FRANCIS J. MARCOTTE

8010 BLIND PASS ROAD ST. PETE BRACH FL 33706

ARTICLE IX INDEMNIFICATION

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

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI DATE OF INCEPTION

The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

FACSIMILE AUDIT NO.:

Francis J. Marate

STATE OF FLORIDA) COUNTY OF PINELLAS)

Karen Green
MY COMMISSION # DD153165 EXPIRES
JUNE 30, 2005
HOWJED THREE TROY FAIN WISURANCE, MC

NOTARY PUBLIC - State of Florida My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.

Registered Agent

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