

**Electronic Articles of Incorporation  
For**

P04000006894  
FILED  
January 08, 2004  
Sec. Of State

IMPERIAL HEALTH MANAGEMENT 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:

IMPERIAL HEALTH MANAGEMENT SERVICES, INC.

**Article II**

The principal place of business address:

1537 OAK LANE  
CLEARWATER, FL. US 33764

The mailing address of the corporation is:

1537 OAK LANE  
CLEARWATER, FL. US 33764

**Article III**

The purpose for which this corporation is organized is:

THIS CORPORATION IS FORMED TO SERVICE HEALTH CARE PROVIDERS. THIS COMPANY HANDLES BILLING, PERSONNEL AND PAYROLL.

**Article IV**

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

100

**Article V**

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

SUSAN I CHUBIK  
1537 OAK LANE  
CLEARWATER, FL. 33764

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

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Registered Agent Signature: SUSAN I. CHUBIK

### **Article VI**

The name and address of the incorporator is:

SUSAN I. CHUBIK                      1537 OAK LANE  
CLEARWATER, FL. 33764

Incorporator Signature: SUSAN I. CHUBIK

### **Article VII**

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

Title: CEO  
DANLENE G GILBERT  
1537 OAK LANE  
CLEARWATER, FL. 33764 US

Title: P  
SUSAN I CHUBIK  
1537 OAK LANE  
CLEARWATER, FL. 33764 US

### **Article VIII**

The effective date for this corporation shall be:

01/08/2004